

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000925

FILED
Aug 05, 2009
Secretary of State

Entity Name: PATIO DE LEON II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

302 LEE BLVD. SUITE 102
LEHIGH ACRES, FL 33936

New Principal Place of Business:

2254 FIRST STREET
FORT MYERS, FL 33901

Current Mailing Address:

302 LEE BLVD. SUITE 102
LEHIGH ACRES, FL 33936

New Mailing Address:

2254 FIRST STREET
FORT MYERS, FL 33901

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
2320 FIRST STREET SUITE 100
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DOMINIK GOERTZ
2254 FIRST STREET
FORT MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOMINIK GOERTZ

08/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOERTZ, DOMINIK
Address: 302 LEE BLVD. SUITE 102
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DVP () Delete
Name: MORGAN, JOHN M
Address: 302 LEE BLVD. SUITE 102
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DST () Delete
Name: TINCHER, TERRY
Address: 302 LEE BLVD. SUITE 102
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOERTZ, DOMINIK
Address: 2254 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

Title: DVP (X) Change () Addition
Name: MORGAN, JOHN M
Address: 8911 DANIELS PARKWAY< STE 6
City-St-Zip: FORT MYERS, FL 33912

Title: DST (X) Change () Addition
Name: TINCHER, TERRY
Address: 2260 FIRST ST #216
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M MORGAN

VP

08/05/2009

Electronic Signature of Signing Officer or Director

Date