2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT #N06000007558

1. Entity Name
CASTELLINA HOMEOWNERS' ASSOCIATION, INC.

2008 DEC 18 PM 12:26

Principal Place of Business	Mailing Address
3301 QUANTUM BLVD., 1ST FLOOR BOYNTON BEACH, FL 33426	3301 QUANTUM BLVD., 1ST FLOOR BOYNTON BEACH, FL 33426

REINSTATEMENT

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number APPLIED FOR ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ASHBY, STEVEN
3301 QUANTUM BLVD., 1ST FLOOR
BOYNTON BEACH, FL 33426

7. Name and Address of New Registered Agent

Name KEVIN BORKENHAGEN

Street Address (P.O. Box Number is Not Acceptable)
3301 QUANTUM BLVD, 1ST FLOOR

City BOYNTON BEACH FL Zip Code 33426

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 11/5/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $61.25
After January 1, 2009, Fee will be $122.50

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BORKENHAGEN, KEVIN 3301 QUANTUM BLVD., 1ST FLOOR BOYNTON BEACH, FL 33426	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	000138875340 12/10/08--01028--006 **51.25 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ASHBY, STEVE 3301 QUANTUM BLVD., 1ST FLOOR BOYNTON BEACH, FL 33426	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR HEATHER OVERMYER 3301 QUANTUM BLVD., 1ST FL BOYNTON BEACH, FL 33426 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D REYNOLDS, MIKE 3301 QUANTUM BLVD., 1ST FLOOR BOYNTON BEACH, FL 33426	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR STEVE SVODA 3301 QUANTUM BLVD. 1ST Floor BOYNTON BEACH, FL 33426 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D YUTER, RONALD 123 NW 13TH STREET BOCA RATON, FL 33432	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RUSSELL, TAD 123 NW 13TH STREET BOCA RATON, FL 33432	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 12/15/08 561-886-1022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #