2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009724

FILED Mar 27, 2008 Secretary of State

Entity Name: CRAYTON PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3200 BAILEY LANE 750 11TH STREET SOUTH

NAPLES, FL 34108 SUITE 203

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

3200 BAILEY LANE 750 11TH STREET SOUTH

NAPLES, FL 34108 SUITE 203

NAPLES, FL 34102

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMPSEY, WILLIAM J % CHEFFY PASSIDOMO WILSON & JOHNSON 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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: WILLIAM J. DEMPSEY, ESQ.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SHEPHERD, NICHOLAS
 Name:
 SHEPHERD, NICHOLAS

 Address:
 3200 BAILEY LANE
 Address:
 750 11TH STREET SOUTH

 City-St-Zip:
 NAPLES, FL 34102
 NAPLES, FL 34102

Title: VPD () Delete Title: VPD (X) Change () Addition
Name: SHEPHERD, LISA FICARRA

Address: 3200 PAULEY LANE

 Address:
 3200 BAILEY LANE
 Address:
 750 11TH STREET SOUTH

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34102

Title: STD () Delete Title: STD (X) Change () Addition

Name: MOSS, MARY Name: MOSS, MARY

 Address:
 3200 BAILEY LANE
 Address:
 750 11TH STREET SOUTH

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34102

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: NICHOLAS SHEPHERD P 03/27/2008