2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009850

FILED Nov 02, 2008 Secretary of State

Entity Name: GARDEN BAY COLONY HOMEOWNERS' ASSOCIATION, INC.

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

21 ROYAL PALM POINTE, STE. 100 C/O LAW OFFICES OF SAMUEL A. BLOCK, P.A. VERO BEACH, FL 32960

New Mailing Address: Current Mailing Address:

21 ROYAL PALM POINTE, STE. 100 C/O LAW OFFICES OF SAMUEL A. BLOCK, P.A. VERO BEACH, FL 32960

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BLOCK, SAMUEL A ESQ 21 ROYAL PALM POINTE, STE, 100 C/O LAW OFFICES OF SAMUEL A. BLOCK, P.A. VERO BEACH, FL 32960 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: SAMUEL A BLOCK

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

FAIRES, JUSTIN FAIRES, JUSTIN Name: Name: 905 LIVE OAK ROAD Address: PO BOX 643372 Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

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

Name: BLOCK, SAMUEL Name: BLOCK, SAMUEL A ESQ

Address: 21 ROYAL PALM POINTE, SUITE 100 Address: 21 ROYAL PALM POINTE, SUITE 100

City-St-Zip: VERO BECH, FL 32960 City-St-Zip: VERO BECH, FL 32960

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: JUSTIN S FAIRES PT 11/02/2008