

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 05, 2008
Secretary of State**

DOCUMENT# N06000010959

Entity Name: MIDDLEBROOKE AT AVE MARIA RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

% AVE MARIA DEVELOPMENT, LLLP
2600 GOLDEN GATE PKWY STE 105
NAPLES, FL 34105

New Principal Place of Business:

C/O INTEGRATED PROPERTY MANAGEMENT
3435 10TH STREET NORTH, SUITE #201
NAPLES, FL 34103

Current Mailing Address:

% AVE MARIA DEVELOPMENT, LLLP
2600 GOLDEN GATE PKWY STE 105
NAPLES, FL 34105

New Mailing Address:

C/O INTEGRATED PROPERTY MANAGEMENT
3435 10TH STREET NORTH, SUITE #201
NAPLES, FL 34103

FEI Number: 26-0333942 FEI Number Applied For () 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:

TREADWELL, LEE
% AVE MARIA DEVELOPMENT, LLLP
2600 GOLDEN GATE PKWY STE 105
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

BECHTEL, RICK
C/O INTEGRATED PROPERTY MANAGEMENT
3435 10TH STREET NORTH, SUITE #201
NAPLES, FL 34103 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: RICK BECHTEL

11/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSTV () Delete
Name: STACKHOUSE, EDWIN D
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

Title: PD () Delete
Name: GABLE, BLAKE
Address: 2600 GOLDEN GATE PKWY STE 105
City-St-Zip: NAPLES, FL 34105

Title: VD () Delete
Name: TREADWELL, LEE
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTV (X) Change () Addition
Name: BROOKS, SCOTT
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT BROOKS

DSTV

11/05/2008

Electronic Signature of Signing Officer or Director

Date