2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011353

FILED Oct 09, 2007 Secretary of State

Entity Name: SUMMERFIELD SQUARE COMMERCIAL OWNERS' ASSOCIATION, INC.

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

101 E. KENNEDY BOULEVARD, SUITE 2700 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 E. KENNEDY BOULEVARD, SUITE 2700 TAMPA, FL 33602

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

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

BRITTAIN, DAVID R ESQ 101 E. KENNEDY BOULEVARD, SUITE 2700 TAMPA, FL 33602

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: DAVID R. BRITTAIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HARKINS, III, JAMES A HARKINS, III, JAMES A Name: Name:

C/O 5055 GULF OF MEXICO DRIVE, UNIT #436 Address: C/O 5055 GULF OF MEXICO DRIVE, UNIT #436 Address:

City-St-Zip: LONG BOAT KEY, FL 34228 City-St-Zip: LONG BOAT KEY, FL 34228

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

Name: O'BRIEN, MICHAEL J Name: O'BRIEN, MICHAEL J

Address: C/O 5055 GULF OF MEXICO DRIVE, UNIT #436 Address: C/O 5055 GULF OF MEXICO DRIVE, UNIT #436

City-St-Zip: LONG BOAT KEY, FL 34228 City-St-Zip: LONG BOAT KEY, FL 34228

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

WILLEY, LARRY Name: Name: C/O 5055 GULF OF MEXICO DRIVE, UNIT #436 Address: Address:

City-St-Zip: LONG BOAT KEY, FL 34228 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: JAMES A. HARKINS, III Ρ 10/09/2007