PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 10 JUN 17 PH 4: 26 FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT SET LESS THOO A DIVISION OF CORPORATIONS DOCUMENT # N06859 1. Corporation Name CATALINA CLUB SOUTH PROPERTY OWNERS' MASTER ASSOCIATION, INC. 3**00182247633** 06/17/10--01035--015 **726.25 2. Principal Office Address - No P.O. Box # 3. Mailing Office Address REINSTATEMENT 02-10 1001 East Atlantic Avenue 1001 East Atlantic Avenue Suite, Apt. #, etc. Suite, Apt. #. etc. Suite 202 Suite 202 4. Date Incorporated or Qualified To Do Business in Florida 12/28/1984 City & State City & State 5. FEI Number Applied For Delray Beach, Florida Delray Beach, Florida 650464861 Not Applicable Country Country \$8.75 Additional Fee required US CERTIFICATE OF STATUS DESIRED 33483 33483 US for a Certificate of Status 7. Name and Address of Current Registered Agent Richard H. Critchfield Street Address (P.O. Box Number is Not Acceptable) 1001 East Atlantic Avenue Suite, Apt. #, Etc. Suite 201 Zip Code City Delray Beach 33483 8. I. being appointed the redistered agent of the above named corporation, am familiar with and accept the obligations of section 607,0505 or 617,0503, F.S. Signature of Date 6/8/10 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses on Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director PDMichael Walsh 1001 East Atlantic Avenue, Suite 202 Delray Beach, FL 33483 VD Mark Walsh Delray Beach, FL 33483 1001 East Atlantic Avenue, Suite 202 William Walsh STD Delray Beach, FL 33483 1001 East Atlantic Avenue, Suite 202 Richard C. Ade 1000 Market Street, Suite 300 Portsmouth, NH 03801 E-mail Address: Caren.Pratt@oceanprop.com (To be used for future annual report notification) 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617. F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporati on igaicated on this application is true and accurate, and my signature shall have the same legal effect

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

as if made under oath.

SIGNATURE:

6/18a

561-279-9900

Daytime Phone #

6/8/10

Date