2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000608

FILED Oct 20, 2009 Secretary of State

Entity Name: THE DELEON HOMEOWNERS ASSOCIATION, INC.

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

1251 S. LINCOLN AVE. 10824 N. DALE MABRY HWY. CLEARWATER, FL 33756 TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

1251 S. LINCOLN AVE. 10824 N. DALE MABRY HWY. CLEARWATER, FL 33756 TAMPA, FL 33618 US

FEI Number: 26-0350406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLEKSAK, MARK

1251 S. LINCOLN AVE.

CLEARWATER, FL 33756 US

LINTON, JOHN T

10824 N. DALE MABRY HWY

TAMPA, FL 33618 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: JOHN T. LINTON 10/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 OLEKSAK, MARK
 Name:
 MASTRORIO, DAVID M

 Address:
 1251 S. LINCOLN AVE.
 Address:
 10824 N. DALE MABRY HWY

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 TAMPA, FL 33618 US

Title: DV () Delete Title: STD (X) Change () Addition Name: OLEKSAK, MARGARET D. Name: LINTON, JOHN T

 Address:
 1251 S. LINCOLN AVE.
 Address:
 10824 N. DALE MABRY HWY

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 TAMPA, FL 33618 US

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

 Name:
 CUTT, ANN
 Name:
 SHIMBERG, SCOTT

 Address:
 1251 S. LINCOLN AVE.
 Address:
 10824 N. DALE MABRY HWY

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 TAMPA, FL 33618 US

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: DAVID M. MASTRORIO PD 10/20/2009