2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001320

FILED Nov 14, 2011 Secretary of State

Entity Name: FLORIDA GRANDE MOTOR COACH RESORT PROPERTY OWNERS' ASSOCIATION, INC.

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

200 2ND AVE S 9675 SE 49TH TERRACE #463 WEBSTER, FL 33597

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

200 2ND AVE S 5619 DTC PARKWAY

#463 #800

ST PETERSBURG, FL 33701 GREENWOOD VILLAGE, CO 80111

FEI Number: 20-5201943 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:

BILL, MALONEY
200 2ND AVE S
4463

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

ST PETERSBURG, FL 33701 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: KAREN ROSE 11/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BLUM, MICHAEL

Address: 5619 DTC PARKWAY #800 City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: 7

 Name:
 WALKER, ROBERT

 Address:
 5619 DTC PARKWAY #800

 City-St-Zip:
 GREENWOOD VILLAGE, CO 80111

Title: VP

 Name:
 LIONETTE, DAVE

 Address:
 5619 DTC PARKWAY #800

 City-St-Zip:
 GREENWOOD VILLAGE, CO 80111

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BLUM PRES 11/14/2011