

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001455

FILED
Jan 22, 2010
Secretary of State

Entity Name: FISH TALE GRADY CLUB, INC.

Current Principal Place of Business:

14 PALMVIEW BOULEVARD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

14 PALMVIEW BOULEVARD
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

PAGEL, STUART
14 PALMVIEW BOULEVARD
FORT MYERS BEACH, FL 33931 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: STUART J PAGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LITZENBURG, TINA
Address: 14831 DAVID DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP/D
Name: CORLE, LORETTA
Address: 4405 COUNTRY CLUB BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904

Title: VP/D
Name: CORLE, DICK
Address: 4405 COUNTRY CLUB BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904

Title: S/D
Name: PACHARIS, GEORGE
Address: 9 SUNVIEW BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T/D
Name: PAGEL, STUART
Address: 14 PALMVIEW BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: STUART J PAGEL

D/T

01/22/2010

Electronic Signature of Signing Officer or Director

Date