2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003734

FILED Aug 04, 2011 Secretary of State

Entity Name: THE ISLAND HOUSE TAMPA CONDOMINIUM ASSOCIATION, INC.

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

911 S ROME AVE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

911 S ROME AVE 7901 LOCKWOOD RIDGE ROAD SARASOTA, FL 34243

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

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

TOWNSEND, DONALD E
5102 N BRANCH AVE
TAMPA, FL 33603 US

ELLIS, JAMES
694 CLEAR CREEK DRIVE.
OSPREY, FL 34229 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: JAMES ELLIS 08/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ELLIS, JAMES

Address: 694 CLEAR CREEK DRIVE City-St-Zip: OSPREY, FL 34229

Title: SECR

Name: WARDEN, STEPHEN

Address: 7901 LOCKWOOD RIDGE ROAD

City-St-Zip: SARASOTA, FL 34243

Title: BOD

Name: PITCHFORD, ELIZABETH
Address: 694 CLEAR CREEK DRIVE
City-St-Zip: OSPREY, FL 34229

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: STEPHEN WARDEN SEC 08/04/2011