2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005599

FILED Oct 09, 2009 Secretary of State

Entity Name: THE NEPTUNE INN CONDOMINIUM ASSOCIATION, INC.

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

2310 ESTRO BLVD

FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

2310 ESTRO BLVD 2924 MARKETPLACE DRIVE FT MYERS BEACH, FL 33931 SUITE 101

FITCHBURG, WI 53719

FEI Number: 35-2332033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ARON, JERRY E ESQ STARK, CRAIG 2505 METROCENTRE BLVD STE 301 2310 ESTERO BLVD

WEST PALM BEACH, FL 33407 US FT. 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: CRAIG STARK 10/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MORRIS, ADAM
 Name:
 MORRIS, ADAM

 Address:
 1921 TRADE CENTERWAY STE 1
 Address:
 2310 ESTERO BLVD

City-St-Zip: NAPLES, FL 34109 City-St-Zip: FT MYERS BEACH, FL 33931

Title: DVS () Delete Title: DVS (X) Change () Addition Name: FLOREANI, HENRY Name: FLOREANI, HENRY

Address: 1921 TRADE CENTERWAY STE 1 Address: 2310 ESTERO BLVD

City-St-Zip: NAPLES, FL 34109 City-St-Zip: FT MYERS BEACH, FL 33931

Title: DT () Delete Title: DT (X) Change () Addition Name: STARK, CRAIG Name: STARK, CRAIG

Address: 1921 TRADE CENTERWAY STE 1 Address: 2310 ESTERO BLVD

City-St-Zip: NAPLES, FL 34109 City-St-Zip: FT MYERS BEACH, FL 33931

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: CRAIG STARK DT 10/09/2009