2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED DOCUMENT # N07000007322 08 DEC 17 PM 1: 06 DALE MABRY TOWN CENTER PROPERTY OWNERS ASSOCIATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O THE MITCHELL COMPANY, INC. C/O THE MITCHELL COMPANY, INC. 3928 SUMMIT BLVD., #18 3928 SUMMIT BLVD., #18 PENSACOLA, FL 32503 PENSACOLA, FL 32503 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, DONALD P Street Address (P.O. Box Number is Not Acceptable) C/O THE MITCHELL COMPANY, INC. 3928 SUMMIT BLVD., #18 PENSACOLA, FL 32503 City Zip Code 8. 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. I am familiar with, and accept the obligations of registe SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$236.25 Make check payable to After January 1, 2009, Fee will be \$297.50 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete Change ☐ Addition 500139133; 12/18/08--01028--007 NAME KELLY, DONALD P NAME STREET ADDRESS 41 WEST I-65 SERVICE RD N, SUITE 300 STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36608 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition WESCH, PAUL NAME NAME 41 WEST I-65 SERVICE RD N, SUITE 300 STREET ADDRESS STREET ADDRESS MOBILE, AL 36608 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE BORDEN, JANE 1000 NICOLLET MALL, TNP-1277 STREET ADDRESS STREET ADDRESS MINEAPOLIS, MN 55403 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 perport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appropriate the proposered.

ICER OR DIRECTOR