2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009982

FILED Oct 30, 2008 Secretary of State

Entity Name: COUNCIL OF NORTH COUNTY NEIGHBORHOODS INC.

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

800 TARPON WOODS BLVD., STE. E-1 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

800 TARPON WOODS BLVD., STE. E-1 PALM HARBOR, FL 34685

FEI Number: 26-1200980 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:

LAW OFFICE OF LAURALEE G. WESTINE, PA 800 TARPON WOODS BLVD., STE. E-1 PALM HARBOR, FL 34685 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: LAURALEE G. WESTLINE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition
Name: MCDONALD, JIM Name: EWING, DONALD

Address: 800 TARPON WOODS BLVD., STE. E-1 Address: 800 TARPON WOODS BLVD., STE. E-1

City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

 $\label{eq:title:title:vtitle:DIR} \mbox{Title:} \mbox{ V () Delete } \mbox{Title:} \mbox{ DIR (X) Change () Addition}$

Name: EWING, DON Name: MCDONALD, JAMES

Address: 800 TARPON WOODS BLVD., STE. E-1 Address: 800 TARPON WOODS BLVD., STE. E-1

City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

 $\label{eq:time_time_time_time} {\sf Title:} \qquad {\sf V} \qquad {\sf (X) \ Delete} \qquad \qquad {\sf Title:} \qquad {\sf (\) \ Change \ (\) \ Addition}$

Name: REED, HOWARD Name:
Address: 800 TARPON WOODS BLVD., STE. E-1 Address:

City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip:

 Title:
 S
 () Delete
 Title:
 SEC
 (X) Change () Addition

 Name:
 SCHULTZ, BARBARA

 Name:
 SCHULTZ, BARBARA

Address: 800 TARPON WOODS BLVD., STE. E-1
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City-St-Zip: PALM HARBOR, FL 34685

OKY-34-21P. FALIVITIANDON, T.E. 34-063

Title: T () Delete Title: TREA (X) Change () Addition

Name: HAAS, TERRY Name: HAAS, TERRY

Address: 800 TARPON WOODS BLVD., STE. E-1 Address: 800 TARPON WOODS BLVD., STE. E-1

City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

Name: MIOLLA, JOHN Name: MIOLLA, JOHN Address: 800 TARPON WOODS BLVD., STE. E-1 Address: 800 TARPON WOODS BLVD., STE. E-1

City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

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: TERRY HAAS TREA 10/30/2008

Electronic Signature of Signing Officer or Director

Date