2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001647

FILED Apr 30, 2010 Secretary of State

Entity Name: MOENNING PROPERTY OWNERS ASSOCIATION, INC.

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

522 E. MARION AVENUE 5544 SEA EDGE DRIVE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

522 E. MARION AVENUE 5544 SEA EDGE DRIVE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

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:

WAKSLER, GERI L

1107 W. MARION AVENUE

SUITE 112

PUNTA GORDA, FL 33950 US

FILEMAN, ARIANA R

110 SULLIVAN STREET

SUITE 111

PUNTA GORDA, FL 33950 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: ARIANA R. FILEMAN 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 MOENNING, MERLE J

 Address:
 POST OFFICE BOX 754

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: PTD

Name: MOENNING, JOHN E
Address: POST OFFICE BOX 754
City-St-Zip: BOCA GRANDE, FL 33921

Title: VD

 Name:
 MOENNING, DAN

 Address:
 5544 SEA EDGE DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: DAN MOENNING VPD 04/30/2010