

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002509

FILED
Sep 27, 2011
Secretary of State

Entity Name: GLENCOVE AT BAY PARK TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

600 NORTH WESTSHORE BLVD SUITE 400
TAMPA, FL 33609

New Principal Place of Business:

15550 LIGHTWAVE DRIVE
SUITE 210
CLEARWATER, FL 33760

Current Mailing Address:

600 NORTH WESTSHORE BLVD SUITE 400
TAMPA, FL 33609

New Mailing Address:

15550 LIGHTWAVE DRIVE
SUITE 210
CLEARWATER, FL 33760

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'RYAN, CHRISTIAN F
2701 NORTH ROCKY POINT DRIVE SUITE 900
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PENNINGTON MOORE WILKINSON BELL & DUNBAR
2701 NORTH ROCKY POINT DRIVE
SUITE 900
TAMPA, FL 33607 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: CHRISTIAN F. O'RYAN

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FULGHUM, JOE
Address: 15550 LIGHTWAVE DRIVE, SUITE 210
City-St-Zip: CLEARWATER, FL 33760

Title: DVP
Name: KOUWENHOVEN, BILL
Address: 15550 LIGHTWAVE DRIVE, SUITE 210
City-St-Zip: CLEARWATER, FL 33760

Title: DST
Name: SIEMERING, JENNIFER
Address: 15550 LIGHTWAVE DRIVE, SUITE 210
City-St-Zip: CLEARWATER, FL 33760

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: JOE FULGHUM

PD

09/27/2011

Electronic Signature of Signing Officer or Director

Date