

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005817

FILED
Nov 04, 2010
Secretary of State

Entity Name: THE COMMONS CLUB AT THE BROOKS, INC.

Current Principal Place of Business:

C/O BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVENUE
FORT MYERS, FL 33912

New Principal Place of Business:

9930 COCONUT ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

C/O BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVENUE
FORT MYERS, FL 33912

New Mailing Address:

9930 COCONUT ROAD
BONITA SPRINGS, FL 34135

FEI Number: 27-0396390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT
#200
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

BUSH ROSS
1801 N. HIGHLAND ROAD
TAMPA, FL 33602 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: DENISE GLOER

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FURHOVDEN, TERRY
Address: 10015 MAGNOLIA BEND
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: WARD, JIM
Address: 9160 SPRING RUN BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: BOUDREAU, BOB
Address: 23820 AMALFI COAST RD. #202
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: GRAY, DAVID
Address: 18510 SANDALWOOD POINTE #101
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: EIKELBERNER, IKE
Address: 24030 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

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: KYLE KINNEY

GM

11/04/2010

Electronic Signature of Signing Officer or Director

Date