

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000003217

FILED
Feb 05, 2014
Secretary of State

Entity Name: PROSPECT POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1767 LAKEWOOD RANCH BLVD
252
BRADENTON, FL 34211

New Principal Place of Business:

5680 W. CYPRESS STREET
SUITE A
TAMPA, FL 33607 US

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD
252
BRADENTON, FL 34211

New Mailing Address:

5680 W. CYPRESS STREET
SUITE A
TAMPA, FL 33607 US

FEI Number: 45-1994673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHNELL, DEVON S
720 132ND STREET CIRCLE NE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

MERITUS, CORP
5680 W. CYPRESS STREET
SUITE A
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: BRIAN K. LAMB, PRESIDENT

02/05/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: APARICIO, NICOLAS R
Address: 12602 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637 US

Title: D
Name: HOWELL, BRIAN
Address: 12602 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637 US

Title: VPST
Name: HOWELL, BRIAN
Address: 12602 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637 US

Title: D
Name: LUTZ, HAL
Address: 12602 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637 US

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: BRIAN HOWELL

D

02/05/2014

Electronic Signature of Signing Officer or Director

Date