

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000010458

FILED
Feb 13, 2013
Secretary of State

Entity Name: OLD ROYAL POINCIANA COTTAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

800 5TH AVE S SUITE 200
NAPLES, FL 34102

New Principal Place of Business:

1929 IMPERIAL GOLF ESTATES BLVD.
NAPLES, FL 34110

Current Mailing Address:

800 5TH AVE S SUITE 200
NAPLES, FL 34102

New Mailing Address:

1929 IMPERIAL GOLF ESTATES BLVD.
NAPLES, FL 34110

FEI Number: 45-3760232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSON, JAMES
800 5TH AVE S SUITE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: JAMES ELSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEEN, STEPHEN
Address: PO BOX 422238
City-St-Zip: ATLANTA, GA 303429238

Title: D
Name: WALKER, SHARON
Address: PO BOX 422238
City-St-Zip: ATLANTA, GA 303429238

Title: D
Name: ELSON, JAMES
Address: 800 5TH AVE S SUITE 200
City-St-Zip: NAPLES, FL 34102

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: JAMES ELSON

D

02/13/2013

Electronic Signature of Signing Officer or Director

Date