

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N25617

FILED
Jan 29, 2008
Secretary of State

Entity Name: SUMMERLIN TRACE CONDOMINIUM NO.3 ASSOCIATION, INC.

Current Principal Place of Business:

THE MANAGEMENT CONNECTION, INC.
8270 COLLEGE PARKWAY STE 103
FORT MYERS, FL 33919 US

New Principal Place of Business:

BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US

Current Mailing Address:

THE MANAGEMENT CONNECTION, INC.
8270 COLLEGE PARKWAY STE 103
FORT MYERS, FL 33919 US

New Mailing Address:

BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US

FEI Number: 65-0085909 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MOORE, DIANA L
1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907 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: DIANA L MOORE

01/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GAFFNEY, RICHARD
Address: 1448-6 SUMMERLIN TR
City-St-Zip: FORT MYERS, FL 33919

Title: P () Delete
Name: ROBERTS, BELA
Address: 14480-8 SUMMERLIN TR. CT.
City-St-Zip: FORT MYERS, FL 33919

Title: ST () Delete
Name: SEVERSON, ERIC
Address: 14880-7 SUMMERLIN TRACE COURT
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA L MOORE

AGT

01/29/2008

Electronic Signature of Signing Officer or Director

Date