2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26401

FILED Nov 14, 2005 Secretary of State

Entity Name: SUNSET PARK AREA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 10751

TAMPA, FL 33679 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10751

TAMPA, FL 33679 US

FEI Number: 59-2891504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, WOFFORD N 4625 LONGFOLLOW AVE TAMPA, FL 33629 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: WOFFORD JOHNSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition Name: GODDARD, ANDREW Name: DIGIACOMO, TOM

 Name:
 GODDARD, ANDREW
 Name:
 DIGIACOMO, TOM

 Address:
 2504 S DUNDEE
 Address:
 4514 W. MELROSE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

Title: V () Delete Title: V (X) Change () Addition Name: ROTHBURD, JUDY Name: RIVERA, ALEX

 Name
 ROTHBORD, JUDY
 Name
 RIVERA, ALEX

 Address:
 4838 W SUNSET
 Address:
 5018 LONGFELLOW

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

Title: T () Delete Title: () Change () Addition

 Name:
 FRALEY, DOUGLAS
 Name:

 Address:
 4630 LOWELL AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf P} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 WEBER, HOWARD
 Name:
 TAGG, JIM

 Address:
 2630 S. DUNDEE
 Address:
 4618 BAY TO BAY

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

 Name:
 MONTAGUE, JACK
 Name:

 Address:
 4702 BROWNING
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 JOHNSON, WOFFORD
 Name:

 Address:
 462 S LONGFELLOW
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS FRALEY T 11/14/2005