

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N34440

FILED
Mar 12, 2009
Secretary of State

Entity Name: SEA PINES II AT BAY FOREST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15212 MAJORCA BAY DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

15186-2 MAJORCA BAY DRIVE
NAPLES, FL 34110 US

Current Mailing Address:

15212 MAJORCA BAY DRIVE
NAPLES, FL 34110 US

New Mailing Address:

15186-2 MAJORCA BAY DRIVE
NAPLES, FL 34110 US

FEI Number: 65-0246291 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:

NIELSEN, CAROLYN
15186 -2 MAJORCA BAY DR
NAPLES, FL 34110 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: CAROLYN NIELSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEBOREK, JAMES
Address: 635 GLENWOOD LANE
City-St-Zip: LAGRANGE, IL 60525

Title: SD () Delete
Name: PINO, PAT
Address: 15174-2 MAJORCA BAY DRIVE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: FEDELEM, JOE
Address: 15198-2 MAJORCA BAY DRIVE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: HUTNICK, JOHN
Address: 15210-1 MAJORCA BAY DRIVE
City-St-Zip: NAPLES, FL 34110

Title: T () Delete
Name: NIELSEN, CAROLYN
Address: 15186-2 MAJORCA BAY DRIVE
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CARLSON, EDWARD
Address: 15150 MAJORCA BAY DRIVE
City-St-Zip: NAPLES, FL 34110

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

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

Title: D () Change (X) Addition
Name: WATKINS, ROBERT
Address: 15174-1 MAJORCA BAY DRIVE
City-St-Zip: NAPLES, FL 34110

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: JAMES TEBOREK

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date