

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N37879

FILED
Mar 13, 2008
Secretary of State

Entity Name: CROWNPOINTE COMMERCE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O HOLD-THYSSEN, INC., 147 WEST LYMAN AVE
WINTER PARK, FL 32789

New Principal Place of Business:

C/O HOLD-THYSSEN, INC., 301 S. NEW YORK AV
STE 200
WINTER PARK, FL 32789

Current Mailing Address:

C/O HOLD-THYSSEN, INC., 147 WEST LYMAN AVE
WINTER PARK, FL 32789

New Mailing Address:

C/O HOLD-THYSSEN, INC., 301 S. NEW YORK AV
STE 200
WINTER PARK, FL 32789

FEI Number: 65-0248008 **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:

HORTON, BOB
C/O HOLD-THYSSEN, INC., 147 WEST LYMAN AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HORTON, BOB
C/O HOLD-THYSSEN, INC., 301 S NEW YORK AVE
SUITE 200
WINTER PARK, FL 32789 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: BOB HORTON

03/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUDITH, MICHAEL
Address: C/O HOLD-THYSSEN, INC., 147 WEST LYMAN AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: PICKENS, GARY
Address: 5310 HARVEST HILL ROAD, STE 288 LB 108
City-St-Zip: DALLAS, TX 75230

Title: SD () Delete
Name: STALEY, TODD
Address: C/O HOLD-THYSSEN, INC., 147 WEST LYMAN AVE
City-St-Zip: WINTER PARK, FL 32789

Title: TD () Delete
Name: MCPHERSON, REX
Address: C/O HOLD-THYSSEN, INC., 147 WEST LYMAN AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STALEY, TODD
Address: C/O HOLD-THYSSEN, INC., 301 S. NEW YORK AV
City-St-Zip: WINTER PARK, FL 32789

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

Title: SD (X) Change () Addition
Name: MCPHERSON, REX
Address: C/O HOLD-THYSSEN, INC., 301 S. NEW YORK AV
City-St-Zip: WINTER PARK, FL 32789

Title: TD (X) Change () Addition
Name: MCPHERSON, REX
Address: C/O HOLD-THYSSEN, INC., 301 S NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

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: TODD STALEY

PD

03/13/2008

Electronic Signature of Signing Officer or Director

Date