2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N38120

FILED Jan 19, 2011 Secretary of State

Entity Name: RESIDENT COUNCIL OF BONAIR TOWERS, INC.

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

1915 HALGRIM AVE. 1915 HALGRIM AVE.

508 # 705

FT. MYERS, FL 33901 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1915 HALGRIM AVE. 1915 HALGRIM AVE.

508 # 705

FT. MYERS, FL 33901 FT. MYERS, FL 33901

FEI Number: 65-0327903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLANEY, DONALD E LULA, DAVIS

1915 HALGRIM AVE. 1915 HALGRIM AVE.

508 # 705

FT MYERS, FL 33901 US FT MYERS, FL 33901 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: LULA DAVIS 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: LULA, DAVIS

Address: 1915 HALGRIM AVE #705 City-St-Zip: FORT MYERS, FL 33901

Title: VP

Name: LEON, NYE

Address: 1915 HALGRIM AVE #703 City-St-Zip: FORT MYERS, FL 33901

Title: S

Name: NANCY, MARTIN

Address: 1915 HALGRIM AVE #407 City-St-Zip: FORT MYERS, FL 33901

Title: T

Name: JEAN-MARIE, MALARY
Address: 1915 HALGRIM AVE. #810
City-St-Zip: FORT MYERS, FL 33901

Title: F

Name: NONE, NONE

Address: 1915 HALGRIM AVENUE City-St-Zip: FORT MYERS, FL 33901

Title: H

Name: NONE, NONE

Address: 1915 HALGRIM AVENUE City-St-Zip: FORT MYERS, FL 33901

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: LULA DAVIS MS. 01/19/2011