

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N38372

FILED
Aug 18, 2010
Secretary of State

Entity Name: ORLANDO INTERNATIONAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O GRAND RESERVE LLC
400 CENTRAL AVE, STE 220
NORTHFIELD, IL 60093 US

New Principal Place of Business:

3301 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811 US

Current Mailing Address:

C/O GRAND RESERVE LLC
400 CENTRAL AVE, STE 220
NORTHFIELD, IL 60093 US

New Mailing Address:

3301 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811 US

FEI Number: 59-3586544

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:

GRAND RESERVE @ KIRKMAN PARKE CONDOMINIUM
3301 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811 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: FRED ANNON, JR.

08/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LENON, LARRY L
Address: 3301 SOUTH KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811 US

Title: VPD
Name: MCGINNIS, GREGORY
Address: 3301 SOUTH KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811 US

Title: STD
Name: TISDALE, JACOB E
Address: 3301 SOUTH KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811

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: LARRY L. LENON

P

08/18/2010

Electronic Signature of Signing Officer or Director

Date