2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N41082

FILED Mar 10, 2008 Secretary of State

Entity Name: MONTCLAIR PARK FAIRWAY ESTATE HOMES ASSOCIATION, INC.

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

1403 GLEN EAGLE BLVD 755 PROVINCETOWN DRIVE NAPLES, FL 34104 US NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

6730 HARWICH COURT 755 PROVINCETOWN DRIVE NAPLES, FL 34104 NAPLES, FL 34104

FEI Number: 65-0232568 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: Name and Address of New Registered Agent:

KRAUS & BALLENGER, P.A. 1072 GOODLETTE ROAD NAPLES, FL 34102

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: CHARLES BOURNSTINE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MILLER, DONALD BOURNSTINE, CHARLES Name: Name:

731 PRVINCETROWN DRIVE Address: 755 PROVINCETOWN DRIVE Address: NAPLES, FL 34104

City-St-Zip: City-St-Zip: NAPLES, FL 34104

(X) Change () Addition Title: () Delete Title: **PRES** POPPI, SANDY Name: JAYNES, NANCY Name:

Address: 6745 HARWICH CT. Address: 764 PROVINCETOWN DRIVE

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: () Delete Title: SECY (X) Change () Addition DAHLSTROM, BEVERLY SCORPIO, DEBRA Name: Name:

737 PROVINCE TOWN DRIVE 691 PROVINCETOWN DRIVE Address: Address: City-St-Zip: NAPLES, FL 341048746 City-St-Zip: NAPLES, FL 34104

() Delete Title: Title: (X) Change () Addition

POPP, SANDRA Name: DAHLSTROM, WAYNE Name: 737 PROVINCETOWN DR 6745 HARWICH COURT Address: Address: City-St-Zip: NAPLES, FL 341048705 City-St-Zip: NAPLES, FL 34104

Title: () Delete Title: (X) Change () Addition

WARREN, FRED WARREN, FRED Name: Name:

788 PROVINCETOWN DR 788 PROVINCETOWN DRIVE Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

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: CHARLES BOURNSTINE **TREA** 03/10/2008

Electronic Signature of Signing Officer or Director

Date