2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 22, 2005
Secretary of State

DOCUMENT# N46976

Entity Name: ZALES PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1327 N CENTRAL AVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1327 N CENTRAL AVE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0323278 **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:

RENE' G. VANDEVOORDE
1327 NORTH CENTRAL AVE
SEBASTIAN, FL 32958 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: RENE' G. VANDEVOORDE
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: JAMES P SPOTO,
Address: 5982 COLORVIEW CT
City-St-Zip: SAN JOSE, CA 95120

Title: VD ( ) Delete
Name: BRADY, VALERIE R,
Address: 4053 11TH ST
City-St-Zip: SEBASTIAN, FL 32976

Title: STD ( ) Delete
Name: RONALD SPOTO,
Address: 1776 CORAL WAY NORTH
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD SPOTO STD 04/22/2005
Electronic Signature of Signing Officer or Director — Date