

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000005559

FILED
Apr 30, 2013
Secretary of State

Entity Name: ARROYAL MALL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% R & P PROPERTY MANAGEMENT
265 AIRPORT RD SOUTH
NAPLES, FL 34104

New Principal Place of Business:

C/O HAMPTON INN
27900 CROWN LAKE BLVD
BONITA SPRINGS, FL 34135

Current Mailing Address:

% R & P PROPERTY MANAGEMENT
265 AIRPORT RD SOUTH
NAPLES, FL 34104 US

New Mailing Address:

C/O HAMPTON INN
27900 CROWN LAKE BLVD
BONITA SPRINGS, FL 34135

FEI Number: 65-0465711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

L&L PARA, LTD. CO.
27911 CROWN LAKE BOULEVARD
SUITE 209
BONITA SPRINGS, FL 34135 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: RICHARD D LYONS

04/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OBERHOLTZER, RUTH A
Address: C/O HAMPTON INN, 27900 CROWN LAKE BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD
Name: MILLER, PAOLA
Address: C/O HOLIDAY INN EXP, 27891 CROWN LAKE BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

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: RUTH A. OBERHOLTZER

PRES

04/30/2013

Electronic Signature of Signing Officer or Director

Date