2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000000291

FILED Feb 14, 2011 Secretary of State

Entity Name: SOUTHBRIDGE LANDING PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

PEGASUS PROPERTY MANAGEMENT, INC. 17595 SOUTH TAMIAMI TRAIL STE 100 FORT MYERS, FL 33908 US P & M PROPERTY MANAGEMENT, INC. 14360 SOUTH TAMIAMI TRAIL STE B

FORT MYERS, FL 33912 US

Current Mailing Address:

New Mailing Address:

PEGASUS PROPERTY MANAGEMENT, INC. 17595 SOUTH TAMIAMI TRAIL STE 100 FORT MYERS, FL 33908 US P & M PROPERTY MANAGEMENT, INC. 14360 SOUTH TAMIAMI TRAIL STE B FORT MYERS, FL 33912 US

FEI Number: 65-0493398

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALLEN, STEVEN

SAPP, PAUL L

PEGASUS PROPERTY MGMT 17959 SOUTH TAMIAMI TRAIL STE 100 14360 SOUTH TAMIAMI TRAIL STE B

FORT MYERS, FL 33908 US

FORT MYERS, FL 33912 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: PAUL L. SAPP

02/14/2011

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: [

Name: BULSON, RON

Address: 3471 BALLYBRIDGE CIRCLE #201 City-St-Zip: BONITA SPRINGS, FL 34134

Title: S D

Name: LARIVIERE, ALINE

Address: 25041 BALLYBRIDGE CR #201 City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP

Name: DOERR, TOM

Address: 3441 BALLYBRIDGE #102 City-St-Zip: BONITA SPRINGS, FL 34134

Title:

 Name:
 HAEMMERELE, BILL

 Address:
 25080 BALLYCASTLE #101

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: F

Name: O'KEEFE, MARILYN

Address: 25050 BAILYCASTEL COURT #202 City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD

 Name:
 GLUECK, NELSON

 Address:
 3491 BALLYBRIDGE # 202

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: PAUL L. SAPP RA 02/14/2011