2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000005020

FILED Sep 30, 2009 Secretary of State

Entity Name: L'ERMITAGE AT GREY OAKS CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2630-2640 GREY OAKS DRIVE NORTH NAPLES, FL 34105 **Current Mailing Address: New Mailing Address:** 2685 HORSESHOE DR SOUTH #215 NAPLES, FL 34104 FEI Number: 65-0533873 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: GREUSEL, JAMIE B RESORT MANAGEMENT 1104 N. CÓLLIER BLVD 2685 HORSESHOE DR. #215 MARCO ISLAND, FL 34145 US NAPLES, FL 34104 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: M. CHRIS ROSENOW, MANAGER 09/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete THOMPSON, WESLEY Name: Name: Address: 2630 GREY OAKS DR. Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: SD () Delete Title: () Change () Addition SPURGEON, CAROLYN Name: Name: Address: 2630 GREY OAKS DRIVE Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: () Delete Title: () Change () Addition LYONS, DUDLEY Name: Name: 2630 GREY OAKS DR. Address: Address: City-St-Zip: NAPLES, FL City-St-Zip:

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: WESLEY THOMPSON PD 09/30/2009