2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF COPPORATIONS DOCUMENT # N94000006293 08 SEP 1 AM 9: 08 SOUTHPORT ON THE BAY DOCK OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address C/O WAYNE BRINKMAN C/O WAYNE BRINKMAN 212 TOPANGA DR 212 TOPANGA DR BONITA SPRING, FL 34134 BONITA SPRINGS, FL 34134 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08122008 REIN-NP CR2E099 (1/07) City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRINKMAN, WAYNE Street Address (P.O. Box Number is Not Acceptable) 212 TOPANGA DR BONITA SPRINGS, FL 34134 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) DATE Make check payable to In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$122.50 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Delete TITLE ☐ Addition TITLE BRINKMAN, WAYNE NAME NAME 212 TOPANGA DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Change DAT Addition ☐ Delete TITLE TITLE KAHLER, WILLIAM NAME NAME STREET ADDRESS 800 TOPANGA DR STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP PD ☐ Defete TITLE TITLE RIEZ, JEFFERY NAME NAME STREET ADDRESS 192 TOPANGA DR STREET ADDRESS CITY-ST-ZIP BONITA SPGS, FL 33134 CITY-ST-7IP Addition ☐ Delete TITLE DILE NAME STREET ADDRESS STREET ADDRE CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

reasures

Kman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lyne 1

SIGNATURE:

8.30.08

Date

847.644.7772

Daytime Phone #