

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000000326

FILED
May 12, 2005
Secretary of State

Entity Name: BRADSHAW PROPERTIES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

22051 N. O'BRIEN ROAD
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

PO BOX 3508
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3385613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B
315 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHUFFIELD, W CHARLES
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: W. CHARLES SHUFFIELD

05/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADSHAW, CHARLES E JR.
Address: 22051 N. O'BRIEN ROAD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: D () Delete
Name: HIGHTOWER, L. CLEVELAND
Address: 22051 N. O'BRIEN ROAD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: D () Delete
Name: HATCHER, STEPHEN B
Address: 315 E. ROBINSON ST., SUITE 600
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRADSHAW, CHARLES E JR.
Address: 22051 N. O'BRIEN ROAD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: D (X) Change () Addition
Name: SHUFFIELD, W CHARLES
Address: 1000 LEGION PLACE, SUITE 1700
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: MERRITT, JASON E
Address: 1000 LEGION PLACE, SUITE 1700
City-St-Zip: ORLANDO, FL 32801

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: W. CHARLES SHUFFIELD

D

05/12/2005

Electronic Signature of Signing Officer or Director

Date