

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000005057

FILED
May 01, 2006
Secretary of State

Entity Name: PGI SECTION 24 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1107 W. MARION AVE., STE 112
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1107 W. MARION AVE., STE 112
SUITE 2
PUNTA GORDA, FL 33950

New Mailing Address:

1107 W. MARION AVENUE
SUITE 112
PUNTA GORDA, FL 33950

FEI Number: 65-0751949 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MERKIN, STEWART A
444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FILEMAN, ARIANA R
1107 WEST MARION AVENUE
SUITE 112
PUNTA GORDA, FL 33950 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: ARIANA R. FILEMAN

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, SUZANNE W
Address: 444 BRICKELL AVE., STE. 300
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: LORICCO, CARLO
Address: 3005 CARING WAY, SUITE A
City-St-Zip: PORT CHARLOTTE, FL

Title: DP () Delete
Name: MERKIN, STEWART
Address: 444 BRICKELL AVE., #300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BOVE, GABRIEL M
Address: 4300 MARSH LANDING BLVD., STE #202
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP/D (X) Change () Addition
Name: YODER, JAMES S
Address: 12338 ARBOR DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S/D (X) Change () Addition
Name: BOVE, PHYLLIS
Address: 4300 MARSH LANDING BLVD., STE #202
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIEL M. BOVE

P/D

05/01/2006

Electronic Signature of Signing Officer or Director

Date