2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 16, 2014
Secretary of State

DOCUMENT# N97000002163

Entity Name: SHOPPES AT PELICAN LANDING PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3461 BONITA BAY BLVD.
SUITE 210
BONITA SPRINGS, FL 33923

New Principal Place of Business:

24600 TAMIAMI TRAIL SOUTH
BONITA SPRINGS, FL 34134

Current Mailing Address:

3461 BONITA BAY BLVD.
SUITE 210
BONITA SPRINGS, FL 33923

New Mailing Address:

5370 OAKDALE ROAD
SMYRNA, GA 30082

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

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
975 SIXTH AVENUE SOUTH
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

HAAS, SHERRY
3510 MUSCADINE LANE
BONITA SPRINGS, FL 34134 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: SHERRY HAAS 04/16/2014
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALLACE, JAMES C III
Address: 5370 OAKDALE ROAD
City-St-Zip: SMYRNA, GA 30082

Title: D
Name: GOUGH, TIFFANY W
Address: 5370 OAKDALE ROAD
City-St-Zip: SMYRNA, GA 30082

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: TIFFANY W. GOUGH D 04/16/2014
Electronic Signature of Signing Officer or Director Date