2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000002842

FILED Jan 25, 2010 Secretary of State

Entity Name: TAMPA COLUMBUS CLUB ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

TAMPA COLUMBUS CLUB TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

1707 W. CLIFTON ST.
TAMPA, FL 336031101
TAMPA, FL 33603

FEI Number: 59-3263890 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:

WATSON, GEORGE H JR.

1707 W. CLIFTON ST.

TAMPA, FL 336031101 US

HOLZ, NORBERT J JR.

1707 W. CLIFTON ST.

TAMPA, FL 336031101 US

TAMPA, FL 336031101 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: NOBERT J HOLZ JR 01/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FERNANDEZ, EDWARD Address: 318 W CURTIS ST. City-St-Zip: TAMPA, FL 33603

Title: VP

Name: SCULTHORPE, GEORGE R Address: 3101 W NORTH B ST City-St-Zip: TAMPA, FL 33609

Title: S

Name: WATSON, GEORGE H JR Address: 8711 W. LANWAY City-St-Zip: TAMPA, FL 33637

Title:

 Name:
 PULEO, ANDREW

 Address:
 148602 DARTMOOR LN.

 City-St-Zip:
 TAMPA, FL 33624

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: GEORGE H. WATSON, JR. SEC 01/25/2010