2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006255

FILED Mar 03, 2009 Secretary of State

Entity Name: COUNTRYSIDE OF CAPE CORAL CONDOMINIUM ASSOCIATION, INC.

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

3917 COUNTRY CLUB BLVD., #203 3917 COUNTRY CLUB BLVD

CAPE CORAL, FL 33904 **UNIT 203**

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

3917 COUNTRY CLUB BLVD. POB 100399

UNIT 203 CAPE CORAL, FL 33910 US

CAPE CORAL, FL 33904 US

FEI Number: 65-0823713 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 New Registered Agent: Name and Address of Current Registered Agent:

CHARTIER, LILLIAN G CHARTIER, LILLIAN G 3917 COUNTRY CLUB BLVD., #203 3917 COUNTRY CLUB BLVD. CAPE CORAL, FL 33904 UNIT 203

CAPE CORAL, FL 33904 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: LILLIAN CHARTIER 03/03/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SCHULTZ, CATHERINE MILLS, CAROLINE Name: Name:

3911 COUNTRY CLUB BLVD #104 Address: 3917 COUNTRY CLUB BLVD #103 Address:

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete Title: (X) Change () Addition

MILLS, CAROLINE Name: FLECK, DANIELLE Name:

Address: 3917 COUNTRY CLUB BLVD #103 Address: 3911 COUNTRY CLUB BLVD #103 City-St-Zip: CAPE CORAL, FL 33904

CAPE CORAL, FL 33904 City-St-Zip:

Title: () Delete Title: () Change () Addition PAYTON, JANET Name: Name:

3917 COUNTRY CLUB BLVD #201 Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip:

(X) Change () Addition Title: TD () Delete Title: TD CHARTIER, LILLIAN Name: CHARTIER, LILLIAN Name:

Address: 3917 COUNTRY CLUB BLVD Address: 3917 COUNTRY CLUB BLVD #203

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify 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: LILLIAN CHARTIER TD 03/03/2009