

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 22, 2009
Secretary of State

DOCUMENT# N97000006271

Entity Name: MCINTOSH PARK OF COMMERCE PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1343 LANDINGS BLVD.
SARASOTA, FL 34231

New Principal Place of Business:

4559 MARIOTTI COURT
SARASOTA, FL 34233

Current Mailing Address:

P.O. BOX 20557
SARASOTA, FL 342763557

New Mailing Address:

4559 MARIOTTI COURT
SARASOTA, FL 34233

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

VAN WINKLE, MARY E
2815 PROCTOR ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: MARY VAN WINKLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIOTTI, WILLIAM J
Address: 4559 MARIOTTI COURT
City-St-Zip: SARASOTA, FL 34233

Title: VP/S () Delete
Name: MARTIN, JR, RICHARD C
Address: P.O. BOX 20557
City-St-Zip: SARASOTA, FL 34276

Title: T () Delete
Name: MARIOTTI, WILLIAM J
Address: 4559 MARIOTTI COURT
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: MARIOTTI, DEBBIE
Address: 4559 MARIOTTI COURT
City-St-Zip: SARASOTA, FL 34233

Title: S/T (X) Change () Addition
Name: LANNING, SHERYL
Address: 1235 N. LIME AVE
City-St-Zip: SARASOTA, FL 34237

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: WILLIAM MARIOTTI

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date