2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001156

FILED Oct 09, 2006 Secretary of State

Entity Name: OAKMONTE PROPERTY OWNERS ASSOCIATION, INC.

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

1950 SUMMIT PARK DRIVE #300 4800 N. FEDERAL HWY

ORLANDO, FL 32810 SUITE 201B

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1950 SUMMIT PARK DRIVE #300 4800 N. FEDERAL HWY ORLANDO, FL 32810 SUITE 201B

BOCA RATON, FL 33431

FEI Number: 59-3554526 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:

ZOM DEVELOPMENT, INC M PROPERTIES 1950 SUMMIT PARK DRIVE 4800 N. FEDERAL HWY

SUITE 300 SUITE 201B

ORLANDO, FL 32810 US BOCA RATON, FL 33431 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: MASSIMO MUSA 10/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PATTERSON, STEVEN W MUSA, MASSIMO Name: Name:

1950 SUMMIT PARK DRIVE #300 Address: 4800 N. FEDERAL HWY, SUITE 201B Address:

City-St-Zip: ORLANDO, FL 32810 City-St-Zip: BOCA RATON, FL 33431

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

STEPHENS, SAMUEL C III Name: Name: Address: 1950 SUMMIT PARK DRIVE #300 Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip:

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

BUCK, STEVEN K Name: Name: 1950 SUMMIT PARK DRIVE #300 Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip:

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

SLATER, JAMES E ESQ. Name: Name: 1950 SUMMIT PARK DRIVE, #300 Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip:

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: MASSIMO MUSA PD 10/09/2006

Electronic Signature of Signing Officer or Director

Date