2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001747

FILED Feb 10, 2009 Secretary of State

Entity Name: SANDPOINT AT MEADOW WOODS HOMEOWNERS' ASSOCIATION, INC.

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

498 PALM SPRINGS DRIVE #235 6515 DOUBLETRACE LANE SUITE 235 ORLANDO, FL 32819

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

498 PALM SPRINGS DRIVE #235 6515 DOUBLETRACE LANE SUITE 235 ORLANDO, FL 32819

ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3548666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLINI, ELISABET 6515 DOUBLETRACE LANE ORLANDO,, FL 32819 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: ELISABET BELLINI 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 POSITANO, PETER
 Name:
 DAVID, ALICEA

 Address:
 14317 SUNBAY
 Address:
 1283 SANDESTIN WAY

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32824

Title: DS () Delete Title: () Change () Addition

 Name:
 VERA, ENRIQUE
 Name:

 Address:
 1207 SANDESTIN WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:

 Name:
 ALGABALI, JAMAL
 Name:
 DORADO, GÜİLERMO

 Address:
 14345 SUN BAY DR.
 Address:
 14313 SUN BAY DR.

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32824

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

 Name:
 ALICEA, DAVID
 Name:

 Address:
 1283 SAN DESTIN WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 328543
 City-St-Zip:

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: DAVID ALICEA DP 02/10/2009