

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002022

FILED
Jan 17, 2008
Secretary of State

Entity Name: POINTE TARPON MARINA ASSOCIATION, INC.,

Current Principal Place of Business:

7300 PARK ST
SEMINOLE, FL 33777

New Principal Place of Business:

1588 POINTE TARPON BLVD.
TARPON SPRINGS, FL 34689

Current Mailing Address:

7300 PARK ST
SEMINOLE, FL 33777

New Mailing Address:

923 E. KLOSTERMAN RD.
TARPON SPRINGS, FL 34689

FEI Number: 59-3077542 **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:

REINHARDT, DEBBIE
RESOURCE PROPERTY MGMT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

SALERNO, JOSEPH
1588 POINTE TARPON BLVD
TARPON SPRINGS, FL 34689 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: JOSEPH SALERNO

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SATERNO, JOSEPH
Address: 1588 POINTE TARPEN BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVP () Delete
Name: ROMAN, MARK
Address: 1486 MANATEE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALERNO, JOSEPH
Address: 1588 POINTE TARPON BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Change () Addition
Name:
Address:
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: JOSEPH SALERNO

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01/17/2008

Electronic Signature of Signing Officer or Director

Date