2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002364

FILED Oct 13, 2008 Secretary of State

Entity Name: SHADOW OAKS ESTATES PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** SHADOW OAKS ESTATES SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 6733 WILLOW POND LANE SARASOTA, FL 34240 FEI Number: 65-0833527 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: WALTERS, JOEL W 1515 RINGLING BLVD - STE 900 SARASOTA, FL 34236 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: JOEL W WALTERS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOHLMAN, MARK D Name: Name: Address: 6733 WILLOW POND LN Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: PD Title: () Delete () Change () Addition Name: LANE, DAVID Name: Address: 6688 DUCK POND LANE Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: () Delete Title: (X) Change () Addition HARDY, KKATHERINE L Name: BRAND, KENNETH Name: 6733 ISLAND CREEK RD Address: 6718 WILLOW POND LN Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34240

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: MARK D BOHLMAN T 10/13/2008