

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005003

FILED
Jun 04, 2012
Secretary of State

Entity Name: CAPE HAZE MARINA VILLAGE, PHASE I, SECTION 1, HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6900 PLACIDA ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

8280 HARBORSIDE CIRCLE
ENGLEWOOD, FL 34224

Current Mailing Address:

6900 PLACIDA ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

8280 HARBORSIDE CIRCLE
ENGLEWOOD, FL 34224

FEI Number: 65-0911313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBECK, DANIEL J
2033 MAIN STREET
403
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ROYSTON, ROBERT D JR.
12670 NEW BRITTANY BOULEVARD
SUITE 101
FORT MYERS, FL 33907 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: ROBERT D. ROYSTON, JR.

06/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEAN, TONY
Address: 8280 HARBORSIDE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: DT
Name: HARVEY, ALAN
Address: 8280 HARBORSIDE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: ASCHE, TODD
Address: 8280 HARBORSIDE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: LIBRIZZI, TED
Address: 8280 HARBORSIDE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

I hereby 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 all other like empowered.

SIGNATURE: TONY DEAN

DP

06/04/2012

Electronic Signature of Signing Officer or Director

Date