

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005418

FILED
Oct 05, 2006
Secretary of State

Entity Name: THE RESORT AT BURNT STORE MARINA I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PROFESSIONALLY YOURS INC
1342 SE 46TH LANE
CAPE CORAL, FL 33904 US

Current Mailing Address:

PROFESSIONALLY YOURS INC
PO BOX 100831
CAPE CORAL, FL 33910 US

New Principal Place of Business:

THE RESORT AT BURNT STORE MARINA
3181 MATECUMBE KEY RD
PUNTA GORDA, FL 33955 US

New Mailing Address:

STAR HOSPITALITY MANAGEMENT
6025 TAYLOR RD # 2
PUNTA GORDA, FL 33950 US

FEI Number: 59-3537506 **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:

TEAGUE, GEORGE
PROFESSIONALLY YOURS INC
8270 COLLEGE PKWY. #103
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DANKO, SHERIDAN
6025 TAYLOR RD
#2
PUNTA GORDA, FL 33950 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: SHERIDAN DANKO

10/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MERZ, JAMES
Address: 3181 MABECUMBE KAY RD. #31
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: T () Delete
Name: RANDOLPH, ROBERT
Address: 3181 MATECUMBE KEY RD #9
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: PD () Delete
Name: ROBINSON, LOWELL
Address: 3181 MATECUMBE KEY RD #20
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D () Delete
Name: SZXZEPARIAK, KAZ
Address: 3181 MATECUMBE KEY RD #10
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VD () Delete
Name: DICUS, JOHN
Address: 3181 MABECUMBE KAY RD. #7
City-St-Zip: PUNTA GORDA, FL 33955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MERZ, JAMES
Address: 3181 MABECUMBE KAY RD. #31
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: ROBINSON, LOWELL
Address: 3181 MATECUMBE KEY RD #20
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DICUS, JOHN
Address: 3181 MABECUMBE KAY RD. #7
City-St-Zip: PUNTA GORDA, FL 33955 US

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: SHERIDAN DANKO

AGE

10/05/2006

Electronic Signature of Signing Officer or Director

Date