2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000002765

FILED Feb 03, 2006 Secretary of State

Entity Name: DERBY BAY NORTH CONDOMINIUM ASSOCIATION, INC.

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

1231 DERBY LN 1245 DERBY LN 245 DERBY LN 245

SARASOTA, FL 34242 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1231 DERBY LN 1245 DERBY LN SARASOTA, FL 34242 SARASOTA, FL 34242

FEI Number: 65-1100944 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:

MARINKOVIC, ROLAND ROHRER, PAT 1231 DERBY LANE 1245 DERBY LANE

SARASOTA, FL 34242 US SARASOTA, FL 34242 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: PAT ROHRER 02/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARINKOVIC, ROLAND
 Name:
 ROHRER, PAT

 Address:
 1231 DERBY LN
 Address:
 1245 DERBY LN

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

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

 Name:
 ROHRER, JIM
 Name:
 ROHRER, JIM

 Address:
 1245 DEROY LN
 Address:
 1245 DERBY LN

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

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

 Name:
 ROHRER, PAT
 Name:
 REILEY, BILL

 Address:
 1245 DEROY LN
 Address:
 1249 DERBY LN

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf P} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 WESTON, LYNN
 Name:
 WESTON, LYNN

 Address:
 1225 DERAY LN
 Address:
 1225 DERBY LN

 City-St-Zip:
 SARASOTA, FL
 34242
 City-St-Zip:
 SARASOTA, FL
 34242

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

 Name:
 DAVIS, SUE
 Name:
 DAVIS, SUE

 Address:
 1223 DERAY LN
 Address:
 1223 DERBY LN

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

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

 Name:
 RIELEY, BILL&LINDA
 Name:
 MARINKOVIC, ROLAND

 Address:
 1249 DERAY LN
 Address:
 1231 DERAY LN

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

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: PAT ROHRER PRES 02/03/2006