2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000005453

FILED Feb 10, 2005 Secretary of State

Entity Name: TAMIAMI SQUARE PROPERTY OWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8211 COLLEGE PKWY FORT MYERS, FL 33919 **Current Mailing Address: New Mailing Address:** 8211 COLLEGE PKWY FORT MYERS, FL 33919 FEI Number: 65-0987814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARBER, ROBERT S 21550 RANCH RIVER ROAD ESTERO, FL 33928 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 S. BARBER Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARBER, ROBERT S Name: Name: Address: 21550 RANCH RIVER ROAD Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition SCHLESSINGER, PETER Name: Name: Address: 21550 RANCH RIVER ROAD Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition SCHLESSINGER, LINDA PASTEL Name: Name: 21550 RANCH RIVER ROAD Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT S. BARBER D 02/10/2005