2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000005453

FILED Apr 12, 2007 Secretary of State

Entity Name: TAMIAMI SQUARE PROPERTY OWNER'S ASSOCIATION, INC.

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

8010 SUMMERLIN LAKES DR 9931 TREASURE CAY LANE FT MYERS, FL 33907 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

8010 SUMMERLIN LAKES DR 9931 TREASURE CAY LANE FT MYERS, FL 33907 9931 TREASURE CAY LANE BONITA SPRINGS, FL 34135

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 US

GOHARI, MAHMOUD M
9931 TREASURE CAY LANE
BONITA SPRINGS, FL 34135 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: MAHMOUD M. GOHARI 04/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BARBER, ROBERT S
 Name:
 GOHARI, MAHMOUD M

 Address:
 21550 RANCH RIVER ROAD
 Address:
 9931 TREASURE CAY LANE

Address: 21350 RANCH RIVER ROAD Address: 9931 TREASURE CAY LANE
City-St-Zip: ESTERO, FL 33928 City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete Title: D (X) Change () Addition Name: SCHLESSINGER, PETER Name: GOHARI, ESSI F

Address: 21550 RANCH RIVER ROAD Address: 9931 TREASURE CAY LANE
City-St-Zip: ESTERO, FL 33928 City-St-Zip: BONITA SPRINGS, FL 34135

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

 Name:
 SCHLESSINGER, LINDA PASTEL
 Name:

 Address:
 21550 RANCH RIVER ROAD
 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 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: MAHMOUD M. GOHARI D 04/12/2007