

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000020555

Entity Name: POI DEVELOPMENT, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

17280-1 EAGLE TRACE
FORT MYERS, FL 33908

New Principal Place of Business:

5280 MYRTLE LANE
NAPLES, FL 34113

Current Mailing Address:

17280-1 EAGLE TRACE
FORT MYERS, FL 33908

New Mailing Address:

5280 MYRTLE LANE
NAPLES, FL 34113

FEI Number: 65-1147996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, KARIN A MRS.
17280-1 EAGLE TRACE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

COLSON, KARIN A MRS.
5280 MYRTLE LANE
NAPLES, FL 34113 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: KARIN COLSON

10/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ST. JOHN, EARL
Address: 17280-1 EAGLE TRACE
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: BURGESSON, RICHARD
Address: 1201 MIMOSA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST () Delete
Name: COLSON, KARIN
Address: 10867 FIELD FAIR DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ST. JOHN, EARL
Address: 5280 MYRTLE LANE
City-St-Zip: NAPLES, FL 34113

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

Title: STVP (X) Change () Addition
Name: COLSON, KARIN
Address: 5280 MYRTLE LANE
City-St-Zip: NAPLES, FL 34113

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARIN COLSON

VP

10/17/2006

Electronic Signature of Signing Officer or Director

Date