

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000059239

FILED
Dec 14, 2006
Secretary of State

Entity Name: PARK PLACE AT SEBASTIAN, INC.

Current Principal Place of Business:

1001 WEST LAKEVIEW DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

5160 ST. ANDREWS ISLAND DRIVE
VERO BEACH, FL 32967 US

Current Mailing Address:

1001 WEST LAKEVIEW DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

5160 ST. ANDREWS ISLAND DRIVE
VERO BEACH, FL 32967 US

FEI Number: 65-1118382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, STEVE L ESQ.
817 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TURNER, JAMES W
5160 ST. ANDREWS ISLAND DRIVE
VERO BEACH, FL 32967 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: JAMES W. TURNER

12/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, JAMES W
Address: 1001 WEST LAKEVIEW DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: TURNER, JAMES T
Address: 1001 WEST LAKEVIEW DRIVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TURNER, JAMES W
Address: 5160 ST. ANDREWS ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: DST (X) Change () Addition
Name: TURNER, JAMES T
Address: 1215 MARINA VILLAGE CIRCLE, UNIT 202
City-St-Zip: VERO BEACH, FL 32967 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W. TURNER

DP

12/14/2006

Electronic Signature of Signing Officer or Director

Date