

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 22, 2007
Secretary of State**

DOCUMENT# N02000003414

Entity Name: SABBIA MONTI PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1107 WEST MARION AVENUE
SUITE 112
PUNTA GORDA, FL 33950

New Principal Place of Business:

New Mailing Address:

3629 MADACA LANE
TAMPA, FL 33618

Current Mailing Address:

1107 WEST MARION AVENUE
SUITE 112
PUNTA GORDA, FL 33950

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E III
1107 WEST MARION AVENUE
SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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 E MOORE III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOUCKAERT, BRUNO
Address: 3005 CARING WAY
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VPD () Delete
Name: HERSTON, JAMES
Address: 992 TAMiami TRAIL, UNIT 1
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: STD () Delete
Name: LORICCO, CARL
Address: 3005 CARING WAY
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BRUNO BOUCKAERT

PD

10/22/2007

Electronic Signature of Signing Officer or Director

Date