2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000000326

FILED May 12, 2005 Secretary of State

Entity Name: BRADSHAW PROPERTIES OWNERS' ASSOCIATION, INC.

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

22051 N. O'BRIEN ROAD HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address: New Mailing Address:

PO BOX 3508 ORLANDO, FL 32802

FEI Number: 59-3385613 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:

HATCHER, STEPHEN B
315 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 US
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: W. CHARLES SHUFFIELD 05/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BRADSHAW, CHARLES E JR.
 Name:
 BRADSHAW, CHARLES E JR.

 Address:
 22051 N. O'BRIEN ROAD
 Address:
 22051 N. O'BRIEN ROAD

 City-St-Zip:
 HOWEY-IN-THE-HILLS, FL 34737
 City-St-Zip:
 HOWEY-IN-THE-HILLS, FL 34737

(X) Change () Addition Title: Title: () Delete HIGHTOWER, L. CLEVELAND Name: Name: SHUFFIELD, W CHARLES Address: 22051 N. O'BRIEN ROAD Address: 1000 LEGION PLACE, SUITE 1700 City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 City-St-Zip: ORLANDO, FL 32801

Title: D () Delete Title: D (X) Change () Addition Name: HATCHER, STEPHEN B Name: MERRITT, JASON E

Address: 315 E. ROBINSON ST., SUITE 600 Address: 1000 LEGION PLACE, SUITE 1700

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

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: W. CHARLES SHUFFIELD D 05/12/2005