2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 14, 2010
Secretary of State

DOCUMENT# N04000002047

Entity Name: SAFETY HARBOR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

100 BAYVIEW DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

100 BAYVIEW DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-2534121 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLAGG, DEBORAH
100 BAYVIEW DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

FLAGG, DEBORAH M
100 BAYVIEW DRIVE
ISLAMORADA, FL 33036 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: DEBORAH M FLAGG 10/14/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPOHN, RICHARD
Address: 112 WILLOW LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: ST
Name: FLAGG, DEBORAH
Address: 100 BAYVIEW DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: DOUGLAS, KEITH
Address: 113 WILLOW LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: P
Name: TURNER, DAVID
Address: 141 BAYVIEW DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: WARD, JENNIE
Address: 106 BAYVIEW DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: NORRIS, CHARLOTTE
Address: 105 WILLOW LN
City-St-Zip: ISLAMORADA, FL 33036

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH M FLAGG ST 10/14/2010
Electronic Signature of Signing Officer or Director Date