

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000624

FILED
Mar 06, 2008
Secretary of State

Entity Name: LAS CALINAS UNIT ONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1914 ART MUSEUM DR
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1914 ART MUSEUM DR
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROUP, KEVIN L
1914 ART MUSEUM DR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

RITTER, LEWIS L IV
1914 ART MUSEUM DR
JACKSONVILLE, FL 32207 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: LEWIS L RITTER IV

03/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TROUP, KEVIN L
Address: 1914 ART MUSEUM DR
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: PYBURN, WILLIAM T III
Address: 1914 ART MUSEUM DR
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: MESIANO, MICHAEL
Address: 1914 ART MUSEUM DR
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RITTER, LEWIS L IV
Address: 1914 ART MUSEUM DR
City-St-Zip: JACKSONVILLE, FL 32207

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: LEWIS L RITTER IV

D

03/06/2008

Electronic Signature of Signing Officer or Director

Date