2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000624

FILED Mar 11, 2010 Secretary of State

Entity Name: LAS CALINAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1914 ART MUSEUM DR JACKSONVILLE, FL 32207 C/O FIRST COAST ASSOCIATION MANAGEMENT LLC

11555 CENTRAL PARKWAY SUITE 801

JACKSONVILLE, FL 32224

Current Mailing Address:

New Mailing Address:

1914 ART MUSEUM DR JACKSONVILLE, FL 32207 C/O FIRST COAST ASSOCIATION MANAGEMENT LLC

11555 CENTRAL PARKWAY SUITE 801

JACKSONVILLE, FL 32224

FEI Number: 20-8862465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

US

FIRST COAST ASSOCIATION MANAGEMENT LLC 11555 CENTRAL PARKWAY SUITE 801 JACKSONVILLE, FL 32224

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: MARGARET STOREY, CFO

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Name: HISSAM, JAMES

Address: 11555 CENTRAL PARKWAY SUITE 801

City-St-Zip: JACKSONVILLE, FL 32224

Title:

Name: WHITE, JOHN F JR

11555 CENTRAL PARKWAY SUITE 801 Address:

City-St-Zip: JACKSONVILLE, FL 32224

Title:

LEDET, PAM Name:

11555 CENTRAL PARKWAY SUITE 801 Address:

City-St-Zip: JACKSONVILLE, FL 32224

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: MARGARET STOREY

Electronic Signature of Signing Officer or Director

CFO

03/11/2010

Date