

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011739

FILED
Aug 06, 2010
Secretary of State

Entity Name: HIGHLAND DUNES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6215 WILSON BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

1880 S. 14TH STREET
SUITE 103
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

6215 WILSON BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

1880 S. 14TH STREET
SUITE 103
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-5870623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWERS, ELIZABETH F
6215 WILSON BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GALPHIN REAL ESTATE SERVICES, INC.
1880 S. 14TH STREET
SUITE 103
FERNANDINA BEACH, FL 32034 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: NIP GALPHIN

08/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WICKER, SARAH
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD
Name: TANT, JILL
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: STD
Name: MOORE, SUSAN
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SARAH WICKER

PRES

08/06/2010

Electronic Signature of Signing Officer or Director

Date