2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003714

FILED Jan 04, 2012 Secretary of State

Entity Name: PICKETT'S LANDING HOMEOWNER'S ASSOCIATION, INC.

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

253 EAST VIRGINIA STREET 253 EAST VIRGINIA STREET TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

253 EAST VIRGINIA STREET TALLAHASSEE, FL 32301

FEI Number: 45-1652424 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:

AUSLEY, DANIEL M AUSLEY, DANIEL M 1410 BETTON ROAD 1400 VILLAGE SQUARE BLVD. TALLAHASSEE, FL 32308 US 3-331

TALLAHASSEE, FL 32312 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: DANIEL M. AUSLEY 01/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

AUSLEY, DANIEL M Name:

Address: 1400 VILLAGE SQUARE BLVD., #3-331

City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: AUSLEY, DUBOSE Address: PO BOX 391

City-St-Zip: TALLAHASSEE, FL 32302

Title: STD

AUSLEY, MARY K Name:

1400 VILLAGE SQUARE BLVD. #3-331 Address:

City-St-Zip: TALLAHASSEE, FL 32308

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: DANIEL M. AUSLEY PD 01/04/2012