2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#729273

FILED Jan 13, 2009 Secretary of State

Entity Name: INDIALANTIC HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 325 OAKLAND AVENUE INDIALANTIC, FL 32903 **Current Mailing Address: New Mailing Address:** P.O. BOX 33335 INDIALANTIC, FL 32903 FEI Number: 23-7410529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YARBROUGH, HELEN E 325 OAKLAND AVENUE US INDIALANTIC, FL 32903 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: HELEN E YARBROUGH Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HAY, NANCEE J HAY, NANCEE J Name: Name: 136 TENTH AVE Address: 136 TENTH AVE Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903 Title: () Delete Title: (X) Change () Addition MACNEILL, JOHN B Name: MACNEILL, JOHN B Name: Address: 1320 S. RIVERSIDE DR. Address: 1320 S. RIVERSIDE DR City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903 Title: () Delete Title: (X) Change () Addition RASSWEILER, GEORGE VAN ZONNEVELD, GARY Name: Name: 231 DELAND AVE Address: Address: 104 FIRST AVE City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903 US (X) Change () Addition Title: () Delete Title: YARBROUGH, HELEN E Name: GORDON, DONNA Name: 406 ORMOND AVE. Address: Address: 325 OAKLAND AVE City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903 Title: () Delete Title: () Change () Addition ULMER, CINDY Name: Name: 201 DELAND AVE Address: Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: Title: (X) Delete Title: () Change () Addition YARBROUGH, HELEN Name: Name: Address: 325 OAKLAND AVENUE Address: INDIALANTIC, FL 32903 City-St-Zip: 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: HELEN E YARBROUGH T 01/13/2009