2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 738381

FILED May 25, 2013 Secretary of State

Entity Name: CREST BREEZE MANOR ASSOCIATION, INC.

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

140 CRESTBREEZE MANOR CRESCENT CITY, FL 32112 US

Current Mailing Address: New Mailing Address:

140 CRESTBREEZE MANOR PO BOX 12

US

CRESCENT CITY, FL 32112 US CRESCENT CITY, FL 32112 US

FEI Number: 59-2869266 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:

HAENFLER, JJAMES A 20 N SUMMIT STREET CRESCENT CITY, FL 32112

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: JAMES HAENFLER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FRANK, CARL D JR

Address: 126 CREST BREEZE MANOR City-St-Zip: CRESCENT CITY, FL 32112

Title: S

Name: KAYE, SHEILA

Address: 140 CREST BREEZE MANOR City-St-Zip: CRESCENT CITY, FL 32112

Title:

Name: HERRIN, BRAD

Address: 119 CREST BREEZE MANOR City-St-Zip: CRESCENT CITY, FL 32112

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: C. DAVID FRANK JR. P 05/25/2013