2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 740470

FILED Mar 07, 2011 Secretary of State

Entity Name: COSTA DEL SOL OF FLAGLER BEACH HOMEOWNERS ASSOCIATION, INC.

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

UNIT 0

3706-3900 S OCEANSHORE BLVD. FLAGLER BCH, FL 32136 US

Current Mailing Address: New Mailing Address:

UNIT 0

3706-3900 S OCEANSHORE BLVD. FLAGLER BCH, FL 32136 US

FEI Number: 59-1943055 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:

WELLS, HELEN 3700-28 S OCEANSHORE BLVD. FLAGLER BEACH, FL 32136 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: HELLEN WELLS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CAUTHEN, DAVID

Address: 470 N. PINE MEADOW DRIVE City-St-Zip: DEBARY, FL 32713 US

Title: 7

Name: CAMPBELL, BRUCE

Address: 3700-31 S OCEAN SHORE BLVD City-St-Zip: FLAGLER BEACH, FL 32136

Title: S

Name: BRUBAKER, SCOTT

Address: 3900-03 S. OCEAN SHORE BLVD. City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP

Name: HELEN, WELLS

Address: 3700-28 S. OCEAN SHORE BLVD. City-St-Zip: FLAGLER BEACH, FL 32136

Title:

Name: MANSOUR, JOAN

Address: 3900-44 S. OCEAN SHORE BLVD. City-St-Zip: FLAGLER BEACH, FL 32136

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: DAVID CAUTHEN P 03/07/2011