2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 744174

FILED Oct 02, 2010 Secretary of State

Entity Name: CHALETS ATLANTIQUE OWNERS ASSOCIATION, INC.

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

102 N PALM AVE 1021 N PALM AVE

INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

102 N PALM AVE P.O. BOX 3484

INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 US

FEI Number: 59-2063517 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:

COOK, CHARLES
102 N PALM AVE
COOK, CHARLES
1021 N PALM AVE

INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 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: CHARLES B. COOK 10/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COOK, CHARLES
Address: 1021 N PALM AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VD

Name: EVERETT, JOANNE
Address: 209 GROSSE POINT
City-St-Zip: INDIALANTIC, FL 32903

Title: TD

Name: FOWLER, NANCY Address: 1019 N PALM AVE City-St-Zip: INDIALANTIC, FL

Title: SD

Name: SIGMUND, CHUCK
Address: 225 GROSSE POINT
City-St-Zip: INDIALANTIC, FL 32903

Title: D

Name: SCHLUMBOHM, DOUG Address: 223 GROSSE POINT City-St-Zip: INDIALANTIC, FL 32923

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: NANCY B. FOWLER TD 10/02/2010