2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 745324

FILED Oct 06, 2010 Secretary of State

Entity Name: JAMESTOWN OF INDIAN HARBOUR BEACH HOMEOWNERS ASSOCIATION, INC.

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

900 JAMESTOWN AVE

INDIAN HARBOUR BCH, FL 32937 US

Current Mailing Address: New Mailing Address:

900 JAMESTOWN AVE

INDIAN HARBOUR BCH, FL 32937 US

FEI Number: 59-1878052 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:

WALDRON, THOMAS D 730 E. STRAWBRIDGE AVE. SUITE 200 MELBOURNE, FL 32901 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: ALAN GUTHRIE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LINDSAY, RICHARD Address: 900 JAMESTOWN AVE.

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VF

Name: GUSTAFSON, BRENDA Address: 900 JAMESTWON AVE.

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: A

Name: ASHE, ANDREA Address: 900 JAMESTOWN AVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: PRES Name: DAN. E

Name: DAN, EMERICK Address: 900 JAMESTOWN AVE.

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP

Name: D'ANDREA, BILL Address: 900 JAMESTOWN AVE.

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ALAN GUTHRIE MANA 10/06/2010