2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 748735

FILED Oct 02, 2009 Secretary of State

Entity Name: THE REEF CONDOMINIUM ASSOCIATION OF MELBOURNE, INC.

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

1095 NORTH A1A HWY #808 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

1095 NORTH A1A HWY #808 INDIALANTIC, FL 32903

FEI Number: 59-1976317 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:

HEMENWAY, SUSAN E VIANI, MARI

1095 N HWY A1A STE 203 1095 N HWY A1A STE 201 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: MARI VIANI 10/02/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

RICHES, ALICIA FEAD, NANCY S Name: Name: 4 JUNIPER ST Address: 1095 N. HWY A1A, STE 705 Address:

City-St-Zip: NEW CASTLE, DE 19720 City-St-Zip: INDIALANTIC, FL 32903

Title: TD Title: (X) Change () Addition () Delete Name:

STEIDL, BOB Name: DENICOLA, GERI Address: 1095 N A1A #607 Address: 1095 N A1A #407 City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903

Title: **VPL** () Delete Title: VPL (X) Change () Addition

BLODGETT, HARRIETT BLODGETT, HARRIET Name: Name: 1095 N HWY A1A 406 Address: Address: 1095 N HWY A1A 406 City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903

() Delete Title: PD Title: PD (X) Change () Addition

HEMENWAY, SUSAN E Name: Name: VIANI, MARI 1095 H HWY A1A 203 Address: Address: 1095 H HWY A1A 201 City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903

Title: () Delete (X) Change () Addition VIANI, JOSEPH HATOUM, PERRY Name: Name: 1095 N HWY A1A 201 532 BROADWAY Address: Address: INDIALANTIC, FL 32903 ORLANDO, FL 32803 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.

Title:

SIGNATURE: NANCY S. FEAD SD 10/02/2009