2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#758688

FILED Nov 18, 2008 Secretary of State

Entity Name: WINTERBOURNE PROPERTY OWNER ASSOCIATION, INC.

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

2115 WINTERBOURNE W. ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2115 WINTERBOURNE W. ORANGE PARK, FL 32073

FEI Number: 59-2182220 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:

BANKS, CARL R
2115 WINTERBOURNE W
ORANGE PARK, FL 32073 US
GOODIER, DARLENE P
2115 WINTERBOURNE W
ORANGE PARK, FL 32073 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: DARLENE P. GOODIER 11/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MCDERMOTT, BOBBE
 Name:
 BYERS, MARC

 Address:
 2115 WINTER BOURNE W
 Address:
 2115 WINTER BOURNE W

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 32073

Title: D () Delete Title: SD (X) Change () Addition

Name: SMITH, JENEAL Name: SMITH, JENEAL

Address: 2115 WINTER BOURNE W
City-St-Zip: ORANGE PARK, FL 32073
Address: 2115 WINTER BOURNE W
City-St-Zip: ORANGE PARK, FL 32073
City-St-Zip: ORANGE PARK, FL 32073

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

Name:RESTON, RODName:BOWEN, GAILAddress:2115 WINTER BOURNE WAddress:2115 WINTER BOURNE W

City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073

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

 Name:
 BANKS, CARL
 Name:
 GOODIER, DARLENE P

 Address:
 2115 WINTER BOURNE W
 Address:
 2115 WINTER BOURNE W

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 32073

Title: VPD () Delete Title: D (X) Change () Addition

Name: HART, ELIZABETH Name: FRITH, JEANNE

Address: 2115 WINTERBOURNE W
City-St-Zip: ORANGE PARK, FL 32073
Address: 2115 WINTERBOURNE W
City-St-Zip: ORANGE PARK, FL 32073
City-St-Zip: ORANGE PARK, FL 32073

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.

SIGNATURE: DARLENE P. GOODIER TD 11/18/2008