

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 758934

FILED
Oct 21, 2011
Secretary of State

Entity Name: WATER OAK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10036 SAWGRASS DR. W - STE. 1
PONTE VEDRA BCH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

10036 SAWGRASS DR. W - STE. 1
PONTE VEDRA BCH, FL 32082 US

New Mailing Address:

5455 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

FEI Number: 59-2102121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES, INC.
5455 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MARKS, ANNA
5455 A1A SOUTH
ST. AUGUSTINE, FL 32080 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: ANNA MARKS

10/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MULDOON, DONALD
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: P
Name: PARIANI, SUSAN
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP
Name: LEWIS, MURRAY
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S
Name: SHELZ, KAREN
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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: DONALD MULDOON

P

10/21/2011

Electronic Signature of Signing Officer or Director

Date