2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#763849

FILED Oct 11, 2010 Secretary of State

Entity Name: CAMACHEE ISLAND OWNERS ASSOCIATION, INC.

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

3070 HARBOR DR.

SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

THE PRINT SHOP 71 S. DIXIE HIGHWAY #6 SAINT AUGUSTINE, FL 320844 US

FEI Number: 59-2309103 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:

BURK, MARIA 71 S. DIXIE HWY. #6

SAINT AUGUSTINE, FL 32084 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: MARIA M BURK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

 Name:
 GOULD, MARTIN

 Address:
 3108 HARBOR DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: DP

Name: FRIBOURG, DONALD Address: 3218 HARBOR DR

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title:

 Name:
 HALL, WILLIAM

 Address:
 120 SPARTINA AVENUE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Title: DS

 Name:
 VERGNOLE, JOANNE

 Address:
 3724 WATERWAY COURT

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: DVP

 Name:
 AUSTEN, LOIS

 Address:
 3328 HARBOR DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

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 FRIBOURG PRES 10/11/2010