2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 770471

FILED Oct 14, 2009 Secretary of State

Entity Name: LANDFALL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

14118 PERDIDO KEY DRIVE 16296 PERDIDO KEY DRIVE PENSACOLA, FL 32507 US PENSACOLA, FL 32507 U

Current Mailing Address: New Mailing Address:

P O BOX 34466 16296 PERDIDO KEY DRIVE PENSACOLA, FL 32507 US PENSACOLA, FL 32507 US

FEI Number: 59-2662393 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:

GLASSELL, BRUCE C

13700 PERDIDO KEY DRIVE

SUITE 105

PENSACOLA, FL 32507, US

GILCHRIST, JOSEPH R

16296 PERDIDO KEY DRIVE

PENSACOLA, FL 32507, US

PENSACOLA, FL 32507 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: JOSEPH GILCHRIST 10/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GLASSELL, BRUCE C
 Name:
 GILCHRIST, JOSEPH R

Address: 13700 PERDIDO KEY DRIVE, SUITE 105 Address: 16296 PERDIDO KEY DRIVE
City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

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

 Name:
 GILCHRIST, JOE
 Name:

 Address:
 13700 PERDIDO KEY DRIVE, SUITE 105
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507
 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.

SIGNATURE: JOSEPH R GILCHRIST PD 10/14/2009