2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 770471

FILED Mar 28, 2012 Secretary of State

Entity Name: LANDFALL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

14118 PERDIDO KEY DRIVE PENSACOLA, FL 32507

Current Mailing Address:

New Mailing Address:

16296 PERDIDO KEY DRIVE PENSACOLA, FL 32507 US

2725 E. BLACKBURN CIR HOLLADAY, UT 84117 US

FEI Number: 59-2662393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GILCHRIST, JOSEPH R 16296 PERĎIDO KEY DRIVE PENSACOLA, FL 32507

MALOUF, MATTHEW P 14118 PERDIDO KEY DRIVE PENSACOLA, FL 32507

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: MATTHEW P MALOUF

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

MALOUF, MATTHEW P Name: Address: 2725 BLACKBURN CIR City-St-Zip: HOLLADAY, UT 84117

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: MATTHEW P MALOUF

PD

03/28/2012