

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003050

FILED
Nov 23, 2009
Secretary of State

Entity Name: ST. NICKOLAS BY THE SEA, INC.

Current Principal Place of Business:

9900 COUNTRY ROAD
MOBILE, AL 36695

New Principal Place of Business:

4644 GULF STAR DRIVE
DESTIN, FL 32541

Current Mailing Address:

PO BOX 9115
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 63-1251548 **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:

HASELL, JOHN L
400 SHORE DRIVE
MIRAMAR BEACH, FL 32550 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: JOHN HASELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: HASELL, JOHN L
Address: PO BOX 9115
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JOHN HASELL

Electronic Signature of Signing Officer or Director

CDP

11/23/2009

Date