

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00021

FILED
Nov 17, 2008
Secretary of State

Entity Name: RUSSELL OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2209 PAUL RUSSELL CIRCLE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

7782 CRICKLEWOOD DR
TALLAHASSEE, FL 32312 US

Current Mailing Address:

2209 PAUL RUSSELL CIRCLE
TALLAHASSEE, FL 32301 US

New Mailing Address:

7782 CRICKLEWOOD DR
TALLAHASSEE, FL 32312 US

FEI Number: 59-1159325 **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:

KOLODGY, RICHARD
2209 PAUL RUSSELL CIRCLE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALEXANDER, MICHAEL V
7782 CRICKLEWOOD DR
TALLAHASSEE, FL 32312 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: MICHAEL V. ALEXANDER

11/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, RUTH
Address: 2212 PAUL RUSSELL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD () Delete
Name: KOLODGY, RICHARD
Address: 2209 PAUL RUSSELL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD () Delete
Name: CAMPBELL, NEIL
Address: 2212 PAUL RUSSELL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ALEXANDER, MICHAEL V TREAS
Address: 7782 CRICKLEWOOD DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD (X) Change () Addition
Name: CAMPBELL, NEIL SECR
Address: 2212 PAUL RUSSELL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

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: MICHAEL V. ALEXANDER

TREA

11/17/2008

Electronic Signature of Signing Officer or Director

Date