2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005214

FILED Oct 10, 2007 Secretary of State

Entity Name: TAVANIER OAKS HOMEOWNERS ASSOCIATION, INC.

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

998 ROCK BAY DR 4003 HARTLEY RD.

JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

P.O. BOX 26679 4003 HARTLEY RD.

JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32257

FEI Number: 59-3743417 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:

FALLAR, SCOTT W CANTRELL, BRYAN 8777 SAN JOSE BLVD 4003 HARTLEY RD.

BLDG A SUITE 200 JACKSONVILLE, FL 32257 US

JACKSONVILLE, FL 32217 US

OFFICERS AND DIRECTORS:

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: BRYAN CANTRELL 10/10/2007

Electronic Signature of Registered Agent Date

Electronic digitature of Registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: DP (X) Change () Addition

 Name:
 FILIATREAU, KATHY
 Name:
 GALMAN, VICTOR

 Address:
 989 ROCK BAY DR
 Address:
 992 ROCK BAY DR

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: T () Delete Title: DVP (X) Change () Addition

 Name:
 AMES, KATHY
 Name:
 WHITE, CARMEN

 Address:
 804 ROCK BAY DR
 Address:
 755 ROCK BAY DR

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: D () Delete Title: DS (X) Change () Addition

 Name:
 FORMANCK, STEVEN
 Name:
 LANE, MARY

 Address:
 813 ROCK BAY DR
 Address:
 756 ROCK BAY DR

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: DP () Delete Title: DT (X) Change () Addition

 Name:
 FENDER, TARA
 Name:
 GUNDERSON, COURTNEY

 Address:
 998 ROCK BAY DR
 Address:
 789 ROCK BAY DR

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32218

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

 Name:
 JONES, ERIC
 Name:

 Address:
 821 ROCK BAY DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32217
 City-St-Zip:

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

 Name:
 STARING, BENNIE
 Name:

 Address:
 876 ROCK BAY DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32218
 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: CARMEN WHITE DVP 10/10/2007

Electronic Signature of Signing Officer or Director

Date