2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008517

FILED Mar 13, 2013 Secretary of State

Entity Name: SEA WINDS OF AMELIA HOMEOWNER'S ASSOCIATION, INC.

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

144 LONGPOINT DR 96162 SEA WINDS DRIVE FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034

Current Mailing Address: New Mailing Address:

144 LONGPOINT DR 96162 SEA WINDS DRIVE FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWAN, SHARON M

144 LONGPOINT DR

FERNANDINA BCH, FL 32034 US

ROBERTS, GERALD R

96162 SEA WINDS DRIVE

FERNANDINA BCH, FL 32034 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: GERALD ROBERTS 03/13/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSTD

Name: DORATIO, TIM

Address: 96030 SEA WINDS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D

Name: ROBERTS, GERALD R
Address: 96162 SEA WINDS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

 Name:
 MILLETT, STACY

 Address:
 96021 SEA WINDS DRIVE

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

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: GERALD ROBERTS VP 03/13/2013