2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001330

FILED Jul 23, 2007 Secretary of State

Entity Name: THE VILLAGE AT PORT SAINT JOE HOMEOWNERS' ASSOCIATION, INC.

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

402 REID AVE 1008 LONG AVENUE PORT ST JOE, FL 32456 PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

402 REID AVE 1008 LONG AVENUE PORT ST JOE, FL 32456 PORT ST JOE, FL 32456

FEI Number: 52-2382191 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:

NOVAC, JEREMY MR.

209-7TH STREET, SUITE C
PORT SAINT JOE, FL 32456 US

GIBSON, THOMAS S

133 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 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: THOMAS S. GIBSON 07/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MATHIS, CHARLOTTE S
 Name:
 WALL, WARREN

 Address:
 202 HOLLY TRAIL
 Address:
 1001 PALM BLVD

 City-St-Zip:
 MOULTRIE, GA 31768
 City-St-Zip:
 PORT ST. JOE, FL 31076

Title: V () Delete Title: V (X) Change () Addition Name: WHITLEY, DEBRA Name: JOHNSON, HOWARD

 Address:
 3783 GEORGIA HIGHWAY 133 SOUTH
 Address:
 1017 PALM BLVD

 City-St-Zip:
 MOULTRIE, GA 31788
 City-St-Zip:
 PORT ST. JOE, FL 32456

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

 Name:
 SHIVER, BLAIN
 Name:
 JOHNSON, BOBBYE

 Address:
 1017 PALM BLVD
 Address:
 1017 PALM BLVD

 City-St-Zip:
 PORT SAINT JOE, FL 32456
 City-St-Zip:
 PORT ST. JOE, FL 32456

Title: () Delete Title: (X) Change () Addition CONSER, BEVERLY Name: Name: BRUMBAUGH, DEBORAH M 120 MAGNOLIA DRIVE 1008 LONG AVENUE Address: Address: City-St-Zip: TYRONE, GA 30290 City-St-Zip: PORT ST. JOE, FL 32456

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

 Name:
 PON, JAMES
 Name:

 Address:
 3345 GALLERY DRIVE
 Address:

 City-St-Zip:
 MEMPHIS, TN
 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: DEBORAH M. BRUMBAUGH T 07/23/2007