

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002297

FILED
Apr 12, 2008
Secretary of State

Entity Name: TUSTENUGGEE PLANTATION SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 866
FORT WHITE, FL 32038

New Principal Place of Business:

226 SW BEEHIVE CT.
FORT WHITE, FL 32038

Current Mailing Address:

PO BOX 866
FORT WHITE, FL 32038

New Mailing Address:

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

Name and Address of Current Registered Agent:

MILLER, MICHAEL C
PO BOX 866
FORT WHITE, FL 32038 US

Name and Address of New Registered Agent:

MILLER, MICHAEL C
226 SW BEEHIVE CT.
FORT WHITE, FL 32038 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 C. MILLER

04/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, MICHAEL C
Address: PO BOX 866
City-St-Zip: FORT WHITE, FL 32038

Title: D () Delete
Name: PENTOLINO, NORMAN
Address: PO BOX 866
City-St-Zip: FORT WHITE, FL 32038

Title: D () Delete
Name: MCRAE, YVONNE
Address: PO BOX 866
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MCRAE, YVONNE
Address: PO BOX 866
City-St-Zip: FORT WHITE, FL 32038

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: YVONNE MCRAE

TRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date