

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002445

FILED  
Oct 01, 2008  
Secretary of State

**Entity Name:** NEW PLANTATION POINT OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

103 PLANTATION POINT DRIVE  
ST. AUGUSTINE, FL 32084

**New Principal Place of Business:**

107 PLANTATION POINT DRIVE  
ST. AUGUSTINE, FL 32084

**Current Mailing Address:**

103 PLANTATION POINT DRIVE  
ST. AUGUSTINE, FL 32084

**New Mailing Address:**

P.O. BOX 2044  
ST. AUGUSTINE, FL 32085

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

ROSE, ALLISON  
103 PLANTATION POINT DRIVE  
ST. AUGUSTINE, FL 32084 US

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

PAT, DUNN  
107 PLANTATION POINT DRIVE  
ST. AUGUSTINE, FL 32084 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: PAT DUNN

10/01/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROSE, ALISON  
Address: 103 PLANTATION PT. DR.  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP ( ) Delete  
Name: HOPKINS, JIM  
Address: 102 PLANTATION PT. DR.  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: T ( ) Delete  
Name: HILL, KATHLEEN  
Address: 105 PLANTATION POINT DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S ( ) Delete  
Name: DUNN, PAT  
Address: 107 PLANTATION PT. DR.  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MAL (X) Delete  
Name: DUNN, PATRICIA  
Address: 107 PLANTATION POINT DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32084

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: DUNN, PAT  
Address: 107 PLANTATION PT. DR.  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP (X) Change ( ) Addition  
Name: BERGOVY, JENNIFER  
Address: 11314 EXPLORER RD  
City-St-Zip: LA MESA, CA 91941

Title: TRES (X) Change ( ) Addition  
Name: ROSE, ALLISON  
Address: 103 PLANTATION POINT DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SEC (X) Change ( ) Addition  
Name: ROSE, ALLISON  
Address: 103 PLANTATION POINT DR  
City-St-Zip: ST.AUGUSTINE, FL 32084

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PAT DUNN

PRES

10/01/2008

Electronic Signature of Signing Officer or Director

Date