

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000004272

FILED
Jan 26, 2011
Secretary of State

Entity Name: OLD FLORIDA VILLAGE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

127 HIDDEN LAKE WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 4762
SANTA ROSA BEACH, FL 32459

New Mailing Address:

174 WATERCOLOR WAY
402
SANTA ROSA BEACH, FL 32459

FEI Number: 04-3766247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLPHIN DEVELOPERS, LLC
5008 HWY 98 WEST
SUITE 2B
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

30 A ASSOCIATION MANAGEMENT, INC.
174 WATERCOLOR WAY
402
SANTA ROSA BEACH, FL 32459 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: CHARLEEN SMITH

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWER, DIANE
Address: 92 WHITNEY ST.
City-St-Zip: EATONTON, GA 31024

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: CHARLEEN SMITH

MANA

01/26/2011

Electronic Signature of Signing Officer or Director

Date