2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008314

FILED Oct 10, 2006 Secretary of State

Entity Name: OAK GROVE PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

6076 HEARTWOOD CIR. 6076 HEARTLAND CIRCLE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

6076 HEARTWOOD CIR. 6076 HEARTLAND CIRCLE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

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: Name and Address of New Registered Agent:

BURTON, ROBERT W
6076 HEARTWOOD CIR.
TALLAHASSEE, FL 32312 US
BURTON, ROBERT W
6076 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312 US
TALLAHASSEE, FL 32312 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: ROBERT W. BURTON 10/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BURTON, ROBERT W
 Name:
 BURTON, ROBERT W

 Address:
 6076 HEARTWOOD CIR.
 Address:
 6076 HEARTLAND CIRCLE

Address: 60/6 HEARTWOOD CIR. Address: 60/6 HEARTLAND CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312

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

 Name:
 BURTON, CYNTHIA T
 Name:
 BURTON, CYNTHIA T

 Address:
 6076 HEARTWOOD CIR.
 Address:
 6076 HEARTLAND CIRCLE

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete Title: () Change () Addition

 Name:
 CAMPBELL, ROBERT A JR.
 Name:

 Address:
 7120 OX BOW CIR.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W. BURTON D 10/10/2006