

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009294

FILED
Jul 31, 2007
Secretary of State

Entity Name: PIER 98 CENTRE CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

543 HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

543 HIGHWAY 98
DESTIN, FL 32541

New Mailing Address:

543 HIGHWAY 98
SUITE 501
DESTIN, FL 32541

FEI Number: 20-1313709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARMON, A. DELYS
543 HIGHWAY 98
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: A DELYS DEARMON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEARMON, A DELYS
Address: 543 HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: SASSER, GEORGE
Address: 602 HWY 98 STE 303
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: NACARATO, MICHAEL JR
Address: 215 DERBY GLEN LN
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: A DELYS DEARMON

D

07/31/2007

Electronic Signature of Signing Officer or Director

Date