

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 20, 2005
Secretary of State**

DOCUMENT# N03000003139

Entity Name: ST. JAMES BAY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8340 MEADOW RD, STE 226
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

8340 MEADOW RD, STE 226
DALLAS, TX 75231

New Mailing Address:

FEI Number: 16-1660680 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEWIS, STEVE
125 S GADSDEN ST, STE 300
TALLAHASSEE, FL 32301 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: STEVE LEWIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: KLEIN, ROBERT
Address: 160 LAUGHING GULL LANE
City-St-Zip: CARRABELLE, FL 32322 US

Title: VP () Change (X) Addition
Name: CLARK, EDDIE
Address: 8340 MEADOW ROAD, SUITE 226
City-St-Zip: DALLAS, TX 75231 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDDIE CLARK

Electronic Signature of Signing Officer or Director

VP

01/20/2005

Date