

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006839

FILED
Mar 31, 2011
Secretary of State

Entity Name: FRANCIS COVE THREE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1671 FRANCIS AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1671 FRANCIS AVENUE
ATLANTIC BEACH, FL 32233

New Mailing Address:

1849 FORSYTH COURT
ATLANTIC BEACH, FL 32233

FEI Number: 57-1184555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, HAYWOOD M
50 NORTH LAURA STREET
STE 2925
JACKSONVILLE, FL 32202 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: HAYWOOD M. BALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BORDERS, EDWIN
Address: 1494 EAST BLUE HERON LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P
Name: BOWENS, DARLENE
Address: 1849 FORSYTH COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: MARCELLO, RALPH
Address: 152 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC
Name: RIVERA, OLGA
Address: 1855 FORSYTH COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: BROWN, GAIL
Address: 1846 FORSYTH COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: T
Name: OVERSTREET, CHRISTINE
Address: 1853 FORSYTH COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DARLENE BOWENS

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date