2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007063

FILED Sep 25, 2007 Secretary of State

Entity Name: SAVANNAH PLANTATION OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13134 88TH TERR 12902 88TH TERR LIVE OAK, FL 32060 LIVE OAK, FL 32060 **Current Mailing Address: New Mailing Address:** 12902 88TH TERRACE 13134 88TH TERR LIVE OAK, FL 32060 LIVE OAK, FL 32060 FEI Number: 03-0584265 FEI Number Applied For () FEI Number Not Applicable () 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: BLACKMON, PAM SIMPSON, JIM 13134 88TH TERR 12902 88TH TERRACE LIVE OAK, FL 32060 US LIVE OAK, FL 32060 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: JIM SIMPSON 09/25/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NELSON, JULIE Name: Name: Address: POB 6092 Address: City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: Title: () Delete Title: () Change () Addition HERRINGTON, CRISTINE Name: Name: Address: 13129 88TH TRAIL Address: City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: Title: () Delete Title: (X) Change () Addition BLACKMON, PAM Name: SIMPSON, JIM Name: 13134 88TH TERR 12902 88TH TERRACE Address: Address: City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: LIVE OAK, FL 32060 Title: (X) Delete Title: () Change () Addition Name: SIMPSON, JIM Name: Address: 12902 88TH TERR Address: City-St-Zip: LIVE OAK, FL 32060 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: JIM SIMPSON Т 09/25/2007