

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008637

FILED
Oct 09, 2006
Secretary of State

Entity Name: NORTH BEACH ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8009 SOUTH ORANGE AVE
ORLANDO, FL 32809

New Principal Place of Business:

1400 MARSH LANDING PARKWAY
STE 104
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P.O. BOX 1183
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

1400 MARSH LANDING PARKWAY
STE 104
JACKSONVILLE BEACH, FL 32250

FEI Number: 43-2032793 **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:

LELAND MANAGEMENT, INC.
8009 SOUTH ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

AMBACH COMMUNITIES INC.
1400 MARSH LANDING PARKWAY
STE 104
JACKSONVILLE, FL 32250 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: MARK AMBACH

10/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMBACH, MARK
Address: P.O. BOX 1183
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: VTD () Delete
Name: KENNY, JOHN
Address: P.O. BOX 1183
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: SD () Delete
Name: DENNEN, JOHN
Address: P.O. BOX 1183
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMBACH, MARK
Address: 1400 MARSH LANDING PARKWAY STE 104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VTD (X) Change () Addition
Name: KENNY, JOHN
Address: 1400 MARSH LANDING PARKWAY STE 104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD (X) Change () Addition
Name: DENNEN, JOHN
Address: 1400 MARSH LANDING PARKWAY STE 104
City-St-Zip: JACKSONVILLE, FL 32250

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: MARK AMBACH

DP

10/09/2006

Electronic Signature of Signing Officer or Director

Date