

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001191

**FILED**  
**Oct 26, 2006**  
**Secretary of State**

**Entity Name:** OVERSEAS VILLAGE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

2600 OVERSEAS HWY  
MARATHON, FL 33050

**New Principal Place of Business:**

204 91ST STREET  
UNIT #14  
MARATHON, FL 33050

**Current Mailing Address:**

2600 OVERSEAS HWY  
MARATHON, FL 33050

**New Mailing Address:**

P.O. BOX 500194  
MARATHON, FL 33050

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

ALLISON, III, JOHN R ESQ.  
2600 OVERSEAS HWY  
MARATHON, FL 33050 US

**Name and Address of New Registered Agent:**

MIDDLE KEYS COMMUNITY LAND TRUST, INC.  
204 91ST STREET  
UNIT #14  
MARATHON, FL 33050 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: DEBBIE LOVE

10/26/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SINGH, PRITAM  
Address: 2600 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: DVP ( ) Delete  
Name: REYNOLDS, TYLER  
Address: 2600 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: VP ( ) Delete  
Name: NEWLAND, ELIZABETH  
Address: 6805 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

Title: ST (X) Delete  
Name: ROBERTS, JENNIFER  
Address: 6805 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: JOHNSON, DERRICK  
Address: 3663 LOUISA STREET  
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change ( ) Addition  
Name: EICK, KEVIN  
Address: 3637 LOUISA STREET  
City-St-Zip: MARATHON, FL 33050

Title: ST (X) Change ( ) Addition  
Name: CASEY, RICHARD JR.  
Address: P.O. BOX 500194  
City-St-Zip: MARATHON, FL 33050

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

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: RICHARD CASEY, JR.

ST

10/26/2006

Electronic Signature of Signing Officer or Director

Date