

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002780

FILED
Oct 10, 2011
Secretary of State

Entity Name: LAS PALMAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

61 LAS PALMAS WAY
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

47 LAS PALMAS WAY
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 4762
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

PO BOX 7186
RAINBOW CITY, AL 35906 US

FEI Number: 20-0873323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLPHIN DEVELOPERS, LLC
5008 HWY 98 WEST
SUITE 2B
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LAS PALMAS HOMEOWNERS ASSN.
47 LAS PALMAS WAY
SANTA ROSA BEACH, FL 32459 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: DEAN S. SCHELLHASE

10/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHELLHASE, DEAN
Address: 47 LAS PALMAS WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: S
Name: GILMORE, LAURA
Address: 57 LAS PALMAS WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: T
Name: JOHNSON, LEE
Address: P.O. BOX 7186
City-St-Zip: RAINBOW CITY, AL 35906 US

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: DEAN S. SCHELLHASE

P

10/10/2011

Electronic Signature of Signing Officer or Director

Date