2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jul 18, 2006
Secretary of State

DOCUMENT# N04000002872

Entity Name: WEST END HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4000 HIGHWAY 98
MEXICO BEACH, FL 32410

New Principal Place of Business:

Current Mailing Address:

4000 HIGHWAY 98
MEXICO BEACH, FL 32410

New Mailing Address:

P.O. BOX 13668
MEXICO BEACH, FL 32410

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARQUARDT, THOMAS O
4000 HIGHWAY 98
MEXICO BEACH, FL 32410 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: THOMAS O. MARQUARDT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MARQUARDT, THOMAS O
Address: P.O. BOX 13668
City-St-Zip: MEXICO BEACH, FL 32410

Title: VD ( ) Delete
Name: MARQUARDT, LINDA M
Address: P.O. BOX 13668
City-St-Zip: MEXICO BEACH, FL 32410

Title: STD ( ) Delete
Name: MARQUARDT, CHRYSTINA M
Address: P.O. BOX 13668
City-St-Zip: MEXICO BEACH, FL 32410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS O. MARQUARDT P 07/18/2006

Electronic Signature of Signing Officer or Director Date