

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000003876

FILED
Jan 16, 2008
Secretary of State

Entity Name: OWNERS ASSOCIATION OF SOUTH BEACH CONDOMINIUM, INC.

Current Principal Place of Business:

776 SUNDIAL COURT
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

776 SUNDIAL COURT
FORT WALTON BEACH, FL 32548

New Mailing Address:

C/O RDF ASSOCIATES, INC
PO BO 2613
FORT WALTON BEACH, FL 32549

FEI Number: 20-1169820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNER, MAX JR
901 SANTA ROSA BOULEVARD
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

RDF ASSOCIATES, INC
29-C MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548 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 FOWNER

01/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REPOLE, TIMOTHY
Address: 2005 BROOK HIGHLAND RIDGE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP () Delete
Name: ALEXANDER, HERB
Address: 125 MABEL DRIVE
City-St-Zip: MADISONVILLE, LA 70447

Title: S () Delete
Name: SCHLAGETER, LINDA
Address: 908 SANTA ROSA BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548

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 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: DEBBIE FOWNER

MGR

01/16/2008

Electronic Signature of Signing Officer or Director

Date