

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004415

FILED
Apr 28, 2006
Secretary of State

Entity Name: ANASTASIA ISLAND TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1730 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

825 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080

Current Mailing Address:

1730 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

5495 A1A SOUTH
ST. AUGUSTINE, FL 32080

FEI Number: 20-1974501 **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:

(TIM) CHIU, YAO-TYNG
1730 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

TUTEN, DENA
5495 A1A SOUTH
ST. AUGUSTINE, FL 32080 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: DENA TUTEN

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: (TIM) CHIU, YAO-TYNG
Address: 1730 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: CHIU, JOLANDE
Address: 1730 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: CHIU, RAY
Address: 1730 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOOMER, DOUG
Address: 3542 SHELDON ROAD
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change () Addition
Name: FINLAY, DAVID
Address: 206 RAINTREE TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: ST (X) Change () Addition
Name: THOMPSON, CLAUDIA
Address: P. O. BOX 9
City-St-Zip: HOLLISTER, FL 32147

Title: D () Change (X) Addition
Name: RERISI, JAMES
Address: 3290 U.S. 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Change (X) Addition
Name: SMITH, DARRELL
Address: 637 CR 13
City-St-Zip: ST. AUGUSTINE, FL 32092

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: DOUG BOOMER

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date