

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04151

FILED
Mar 27, 2012
Secretary of State

Entity Name: COUNTRY WALK OF MELBOURNE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

401 MAPLE BLUFF CIR
MELBOURNE, FL 32940

New Principal Place of Business:

393 OAK HAVEN DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

PO BOX 411055
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 59-2491114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KATHERINE
8534 EOLA CT
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

JOHNSON, KATHERINE
4231 TURTLEMOUND RD
MELBOURNE, FL 32934 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: KATHERINE JOHNSON

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: FOXWELL, LEO
Address: 418 MAPLE BLUFF CIR
City-St-Zip: MELBOURNE, FL 32940

Title: P
Name: MISA, MICHAEL
Address: 393 OAK HAVEN DR
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: O'NEILL, MICHAEL
Address: 401 MAPLE BLUFF CIR
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: REED, MARGOT
Address: 585 PINE FOREST
City-St-Zip: MELBOURNE, FL 32940

Title: S
Name: TUBBS, MARVIN
Address: 205 OAK HAVEN DR
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: BOWEN, WILLIAM
Address: 293 OAK HAVEN DR
City-St-Zip: MELBOURNE, FL 32940

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: LEO FOXWELL

TRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date