

# 2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04219

FILED  
Dec 13, 2004  
Secretary of State

Entity Name: KEY WINDS HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

13574 PERDIDO KEY DR  
#301  
PENSACOLA, FL 32507 US

## New Principal Place of Business:

## Current Mailing Address:

13574 PERDIDO KEY DR  
#301  
PENSACOLA, FL 32507 US

## New Mailing Address:

FEI Number: 26-6745511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNETT, ROBERT L  
13574 PERDIDO KEY DR  
#301  
PENSACOLA, FL 32507 US

## Name and Address of New Registered Agent:

MATHERNE, OLGA  
13574 PERDIDO KEY DR  
#301  
PENSACOLA, FL 32507 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: OLGA MATHERNE

12/13/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURNETT, ROBERT  
Address: 13574 PERDID KEY DR., #301  
City-St-Zip: PENSACOLA, FL 32507

Title: ST ( ) Delete  
Name: HALE, CINDY  
Address: PO BOX 102  
City-St-Zip: ERWINA, PA

Title: D ( ) Delete  
Name: HALE, CINDY  
Address: P O BOX 102  
City-St-Zip: ERWINA, PA

Title: D ( ) Delete  
Name: BURNETT, ROBERT  
Address: 13574 PERDIDO KEY DR STE 301  
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Delete  
Name: ROACH, MILES V  
Address: 13950 CANAL DR  
City-St-Zip: PENSACOLA, FL 32507

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: TATE, DAVID E  
Address: 28383 BAY BRANCH DR  
City-St-Zip: DAPHNE, AL 36526

Title: S/D (X) Change ( ) Addition  
Name: MATHERNE, OLGA  
Address: 13574 PERDID KEY DR., #303  
City-St-Zip: PENSACOLA, FL 32507

Title: VP/D (X) Change ( ) Addition  
Name: ROACH, MILES V LAMAR  
Address: 13950 CANAL DR  
City-St-Zip: PENSACOLA, FL 32507

Title: T/D (X) Change ( ) Addition  
Name: HAYNIE, TED  
Address: 13574 PERDIDO KEY DR #204  
City-St-Zip: PENSACOLA, FL 32507

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 Section 119.07(3)(i), 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: DAVID E TATE

P

12/13/2004

Electronic Signature of Signing Officer or Director

Date