2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04277

FILED Jul 26, 2013 Secretary of State

Entity Name: THE BEACHCOMBER II OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

411 1ST ST S 5455 A1A SOUTH

JACKSONVILLE BEACH, FL 32250 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

411 1ST ST S 5455 A1A SOUTH

JACKSONVILLE BEACH, FL 32250 ST. AUGUSTINE, FL 32080

FEI Number: 20-2049919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACLEOD, ARTHUR W
411 FIRST ST., SOUTH
5455 A1A SOUTH
SUITE 204
5455 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

SUITE 204 ST. AUGUSTINE, FL 32080 U JACKSONVILLE BEACH, FL 32250 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: ANNA MARKS 07/26/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PRESTON, MARK Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080

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: MARK PRESTON P 07/26/2013