2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04649

FILED Mar 27, 2006 Secretary of State

Entity Name: COQUINA VILLAGE OWNERS' ASSOCIATION, INC.

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

14110 PERDIDO KEY DRIVE PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

PO BOX 34368

PENSACOLA, FL 32507 US

FEI Number: 59-3316370 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: Name and Address of New Registered Agent:

NADOLNY, REBECCA NADOLNY, REBECCA

16787 PERDIDO KEY DR E704 13430 GULF BEACH HIGHWAY

PENSACOLA, FL 32507 US SUITE 5
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: REBECCA NADOLNY 03/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: P (X) Change () Addition Name: TIBBITS, WILLIAM M Name: TIBBITS, WILLIAM M

 Name:
 TIBBITS, WILLIAM M
 Name:
 TIBBITS, WILLIAM M

 Address:
 2946 CORAL STRIP PKWY
 Address:
 2946 CORAL STRIP PKWY

 City-St-Zip:
 GULF BREEZE, FL 325612635
 City-St-Zip:
 GULF BREEZE, FL 325612635

Title: P () Delete Title: D (X) Change () Addition

Name: BEALL, JULLIÁN Name: BEALL, JULLIÁN
Address: 14110 PERDIDO KEY DR H Address: 14110 PERDIDO KEY DR H

City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete Title: VP (X) Change () Addition Name: SHELTON, JERRY Name: HAWKINS, ALLAN

 Address:
 5000 CHANDELLE DRIVE
 Address:
 13430 GULF BEACH HIGHWAY

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32507

Title: STD () Delete Title: D (X) Change () Addition

 Name:
 STEWART, DAVID
 Name:
 STEWART, DAVID

 Address:
 14110 PERDIDO KEY DRIVE 0-1
 Address:
 12390 BEDELL DR

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32506

Title: () Delete Title: ST () Change (X) Addition

Name: CUDD, KAREN

 Address:
 Address:
 1887 INNRARITY POINT ROAD

 City-St-Zip:
 City-St-Zip:
 PENSACOLA, FL 32507

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 DENTON, DAN

 Address:
 Address:
 PO BOX 1637

City-St-Zip: City-St-Zip: ORANGE BEACH, AL 36561

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: WILLIAM TIBBITS P 03/27/2006