2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000840

FILED Jul 21, 2007 Secretary of State

Entity Name: NORTH PARK TOWNHOMES OWNERS ASSOCIATION, INC.

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

710-A NORTH PARK BLVD 710 NORTH PARK BLVD

FT WALTON BEACH, FL 32547 UNIT E

FT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

710-A NORTH PARK BLVD 710 NORTH PARK BLVD

FT WALTON BEACH, FL 32547 UNIT E

FT WALTON BEACH, FL 32547

FEI Number: 20-2909305 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:

STONE, BRIAN

710-A NORTH PARK BLVD

710 NORTH PARK BLVD

FT WALTON BEACH, FL 32547 US UNIT D

FT WALTON BEACH, FL 32547 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: DEREK A. LEGGIO 07/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: STONE, BRIAN Name: LEGGIO, DEREK A

Name:STONE, BRIANName:LEGGIO, DEREK AAddress:710-A NORTH PARK BLVDAddress:710-D NORTH PARK BLVDCity-St-Zip:FT WALTON BEACH, FL 32547City-St-Zip:FT WALTON BEACH, FL 32547

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

Name: ZUPPA, JOE Name: SPIRES, JOHN

Address: 710-A NORTH PARK BLVD Address: 710-E NORTH PARK BLVD
City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: FT WALTON BEACH, FL 32547

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

Name:MEAD, MICHAEL WName:SWITZER, STEVEAddress:24 WALTER MARTIN RDAddress:710-C NORTH PARK BLVDCity-St-Zip:FT WALTON BEACH, FL 32548City-St-Zip:FT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify 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: DEREK A. LEGGIO PD 07/21/2007