2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003174

FILED Apr 30, 2009 Secretary of State

Entity Name: GRANDE OAKS FARM - 1ST ADDITION HOMEOWNER'S ASSOCIATION, INC.

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

5805 SAUFLEY FIELD RD 342 GRANDE OAKS BLVD PENSACOLA, FL 32526 CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

5805 SAUFLEY FIELD RD 342 GRANDE OAKS BLVD PENSACOLA, FL 32526 CANTONMENT, FL 32533

FEI Number: 20-3316797 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:

MOORHEAD, STEPHEN R
25 W. GOVERNMENT ST
PENSACOLA, FL 32502 US
WINDHAM, KEVIN T
342 GRANDE OAKS BLVD.
CANTONMENT, FL 32533 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: KEVIN T. WINDHAM 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: D () Delete Title: P (X) Change () Addition
ame: HEATON, CHARLES W Name: WINDHAM, KEVIN T

 Name:
 HEATON, CHARLES W
 Name:
 WINDHAM, KEVIN T

 Address:
 5805 SAUFLEY FIELD RD
 Address:
 342 GRANDE OAKS BLVD

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 CANTONMENT, FL 32533

Title: DV () Delete Title: V (X) Change () Addition Name: STAFFORD, PAMELA H Name: NUNNELEE, JAMES R

Address: 915 BRANDERMILL DR Address: 560 TILLAGE DR
City-St-Zip: PENSACOLA, FL 32533 City-St-Zip: CANTONMENT, FL 32533

Title: DPST () Delete Title: S (X) Change () Addition

 Name:
 STAFFORD, E TODD
 Name:
 NUNNELEE, MIKELE

 Address:
 5805 SAUFLEY FIELD RD
 Address:
 560 TILLAGE DR

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 CANTONMENT, FL 32533

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

 Name:
 Name:
 GRANAT, JAIME

 Address:
 Address:
 531 TILLAGE DR

 City-St-Zip:
 City-St-Zip:
 CANTONMENT, FL 32533

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: KEVIN T. WINDHAM P 04/30/2009