2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007129

FILED Feb 04, 2010 Secretary of State

Entity Name: EMERALD COAST YACHT CLUB SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

265 LAKE SUMMIT VIEW 42 WILLOW GLEN ATLANTA, GA 30342 ATLANTA, GA 30342

Current Mailing Address: New Mailing Address:

 265 LAKE SUMMIT VIEW
 P.O. BOX 420008

 ATLANTA, GA 30342
 ATLANTA, GA 30342

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

COFFIELD SACHS, COLLEEN 1719 S. COUNTY HIGHWAY 393 SANTA ROSA BEACH, FL 32459 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: COLLEEN COFFIELD SACHS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DIR.

Name: GREENE, TIM
Address: P.O. BOX

City-St-Zip: ATLANTA, GA 30342

Title: DIR.

Name: KLOSER, CHERYL
Address: 32 ENGLISH IVY WAY
City-St-Zip: ACKWORTH, GA 30101

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: CHERYL KLOSER DIR 02/04/2010