2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007530

FILED Apr 04, 2007 Secretary of State

Entity Name: OCEAN'S SIX OF ST. AUGUSTINE CONDOMINIUM ASSOCIATION, INC.

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

14 12TH STREET 16 12TH STREET

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

14 12TH STREET 16 12TH STREET

ST. AUGUSTINE, FL 32080 UNIT A

ST. AUGUSTINE, FL 32080

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JONES, KATHERINE G NOCK III, JOHN D

780 NORTH PONCE DE LEON BOULEVARD 950 STATE ROAD 206 EAST ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32086 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: JOHN D. NOCK III 04/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 NOCK, JOHN D III
 Name:
 NOCK, JOHN D III

 Address:
 950 STATE ROAD 206 EAST
 Address:
 950 STATE ROAD 206 EAST

 City-St-Zip:
 ST. AUGUSTINE, FL 320867983
 City-St-Zip:
 ST. AUGUSTINE, FL 32086 US

Title: STD () Delete Title: D (X) Change () Addition Name: CAMPBELL, ROY Name: CAMPBELL, ROY

Name: CAMPBELL, ROY

Address: 65 LEWIS BOULEVARD

City-St-Zip: ST. AUGUSTINE, FL 32084

Name: CAMPBELL, ROY

Address: 65 LEWIS BOULEVARD

City-St-Zip: ST. AUGUSTINE, FL 32084 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf STD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 NOCK, KATHRYN T
 Name:
 HILLIARD, KAREN M

 Address:
 950 STATE ROAD 206 EAST
 Address:
 16 12TH STREET UNIT A

 City-St-Zip:
 ST. AUGUSTINE, FL 320867983
 City-St-Zip:
 ST. AUGUSTINE, FL 32080 US

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: KAREN M. HILLIARD STD 04/04/2007