

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008403

FILED
Nov 18, 2008
Secretary of State

Entity Name: SOUTH HAVEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4821 US HWY 98 W, STE. 105
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

820 N. HWY 393
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

4821 US HWY 98 W, STE. 105
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

820 N. HWY 393
SANTA ROSA BEACH, FL 32459 US

FEI Number: 57-1234240 **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:

SPRINGER, JAMES C
4821 US HWY 98 W, STE. 105
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SPRINGER, JAMES C
820 N. HWY 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: JAMES C SPRINGER

11/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPRINGER, JAMES C
Address: 4821 US HWY 98 W, STE. 105
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Delete
Name: MARKHAM, CHRISTOPHER F
Address: 4821 US HWY 98 W, STE. 105
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D (X) Delete
Name: HORN, ONNO H
Address: 4821 US HWY 98 W, STE. 105
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPRINGER, JAMES C
Address: 820 N. HWY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C SPRINGER

D

11/18/2008

Electronic Signature of Signing Officer or Director

Date