2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011753

FILED Apr 03, 2009 Secretary of State

Entity Name: WATERSIDE AT COQUINA KEY NORTH BOAT CLUB ASSOCIATION, INC.

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

4927 COBIA DR 4933 COBIA DR

ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

4927 COBIA DR 4933 COBIA DR

ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33705

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC BRITTAIN, DAVID R

4221 W BOY SCOUT BLVD STE 1000 101 E. KENNEDY BOULEVARD

TAMPA, FL 33607 US SUITE 2700 TAMPA, FL 33602 US

TAIVIPA, FL 33002 C

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: DAVID R. BRITTAIN 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DISSTON, GEOFF
 Name:
 DISSTON, GEOFF

 Address:
 4927 COBIA DR
 Address:
 4933 COBIA DR

City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33705

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

Name: BERGER, GREG Name: BERGER, GREG
Address: 4927 COBIA DR Address: 4933 COBIA DR

City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33705

Title: STD () Delete Title: STD (X) Change () Addition
Name: WALKER, ALEXANDER D III Name: WALKER, ALEXANDER D III

Address: 4927 COBIA DR Address: 4933 COBIA DR

City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33705

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: GEOFF DISSTON P 04/03/2009