2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011792

FILED Mar 22, 2011 Secretary of State

Entity Name: RIVERCREST ESTATES HOMEOWNERS ASSOCIATION, INC.

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

658 BAY CITY ROAD 501 BAY CITY ROAD APALACHICOLA, FL 32320

OPTIONAL

APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

PO BOX 397 658 BAY CITY ROAD OPTIONAL APALACHICOLA, FL 32320

APALACHICOLA, FL 32329

FEI Number: 20-5989018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AUTRY, III, WALTER G AUTRY, III, WALTER G 658 BAY CITY ROAD 1 SCIPIÓ ÉREEK DRIVED APALACHICOLA, FL 32320 US OPTIONAL

APALACHICOLA, FL 32320 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: WALTER G AUTREY III 03/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DPS

BLAYLOCK, DEWEY Name: Address: 602 MONUMENT AVE. City-St-Zip: PORT ST. JOE, FL 32456

Title: DV

Name: SINEATH, JAMES B Address: 2410 ANDOVER DR. City-St-Zip: VALDOSTA, GA 31602

Title: DST

AUTREY, III, WALTER G Name: Address: 1 SCIPIO CREEK DRIVE City-St-Zip: APALACHICOLA, FL 32320

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: WALTER G AUTREY III DST 03/22/2011