

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000349

FILED
Aug 27, 2008
Secretary of State

Entity Name: SOUTHERN PINES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

52 U.S. HWY. 41 SOUTH
INVERNESS, FL 34450

New Principal Place of Business:

151 E. HIGHLAND BLVD., STE 171
INVERNESS, FL 34452

Current Mailing Address:

52 U.S. HWY. 41 SOUTH
INVERNESS, FL 34450

New Mailing Address:

151 E. HIGHLAND BLVD., STE 171
INVERNESS, FL 34452

FEI Number: 20-4928151 **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:

JOHN H. EDEN IV, P.A.
52 U.S. HWY. 41 SOUTH
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

JOHN H. EDEN IV, P.A.
151 E. HIGHLAND BLVD., STE. 171
INVERNESS, FL 34452 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 H. EDEN IV, ESQ.

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDEN, JOHN H IV
Address: 52 U.S. HWY. 41 SOUTH
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: EDEN, PATRICIA S
Address: 52 U.S. HWY 41 SOUTH
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: BROWN, AMELIA S
Address: 52 U.S. HWY. 41
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDEN, JOHN H IV
Address: 151 E. HIGHLAND BLVD., STE. 171
City-St-Zip: INVERNESS, FL 34452

Title: D (X) Change () Addition
Name: EDEN, PATRICIA S
Address: 151 E. HIGHLAND BLVD., STE. 171
City-St-Zip: INVERNESS, FL 34452

Title: D (X) Change () Addition
Name: BROWN, AMELIA S
Address: 151 E. HIGHLAND BLVD., STE. 171
City-St-Zip: INVERNESS, FL 34452

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: JOHN H. EDEN IV, ESQ.

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date