

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000699

FILED
Aug 13, 2010
Secretary of State

Entity Name: FT. CAROLINE HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6215 WILSON BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

3748 FT CAROLINE HARBOR DRIVE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

P.O. BOX 7779
JACKSONVILLE, FL 32238

New Mailing Address:

3748 FT CAROLINE HARBOR DRIVE
JACKSONVILLE, FL 32225 US

FEI Number: 20-4678541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONENURNER, GRESHAM R
841 PRUDENTIAL DR STE 1400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

REYNOLDS, JOSHUA
3748 FT CAROLINE HARBOR DRIVE
JACKSONVILLE, FL 32225 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: JOSHUA REYNOLDS

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENNAZAR, CARLOS
Address: 3740 FT CAROLINE HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VPD
Name: REYNOLDS, JOSHUA
Address: 3748 FT CAROLINE HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: STD
Name: MCWILLIAMS, G ROSS
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 100
City-St-Zip: JACKSONVILLE, FL 32256 US

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: JOSHUA REYNOLDS

VPD

08/13/2010

Electronic Signature of Signing Officer or Director

Date