

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002553

FILED
Sep 13, 2011
Secretary of State

Entity Name: PALM RIDGE PLAZA PROPERTY OWNERS' ASSOCIATION INC.

Current Principal Place of Business:

9000 REGENCY SQUARE BLVD, SUITE 200
JACKSONVILLE, FL 32211

New Principal Place of Business:

822 A1A NORTH
SUITE 208
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

9000 REGENCY SQUARE BLVD, SUITE 200
JACKSONVILLE, FL 32211

New Mailing Address:

822 A1A NORTH
SUITE 208
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-8945677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHAN, PAUL
9000 REGENCY SQUARE BLVD, SUITE 107
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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: PAUL ROHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: ROHAN, PAUL
Address: 822 A1A NORTH SUITE 208
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T
Name: ROHAN, PAUL
Address: 822 A1A NORTH SUITE 208
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: HOROWITZ, JON
Address: 354 WINTHROP BLVD
City-St-Zip: TEANECK, NJ 07666

Title: D
Name: EVANS, GREG
Address: 822 A1A NORTH SUITE 208
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PAUL ROHAN

DPVS

09/13/2011

Electronic Signature of Signing Officer or Director

Date