2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003333

FILED Dec 09, 2008 Secretary of State

Entity Name: NOBLES CROSSING HOMEOWNERS ASSOCIATION, INC.

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

1116 HIGHWAY 17 N. 1116 HIGHWAY 17 N. BOSTICK, FL 32007 BOSTWICK, FL 32007

Current Mailing Address: New Mailing Address:

1116 HIGHWAY 17 N. P. O. BOX 21

BOSTICK, FL 32007 BOSTWICK, FL 32007

FEI Number: 20-2382957 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: Name and Address of New Registered Agent:

WILLIAMS, JOHN M
1116 HIGHWAY 17 N.
BOSTICK, FL 32007 US

WILLIAMS, JOHN M
1116 HIGHWAY 17 N.
BOSTWICK, FL 32007 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 M WILLIAMS 12/09/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLIAMS, JOHN M
 Name:
 WILLIAMS, JOHN M

 Address:
 1116 HIGHWAY 17 N.
 Address:
 1116 HIGHWAY 17 N.

 City-St-Zip:
 BOSTICK, FL 32007
 City-St-Zip:
 BOSTWICK, FL 32007

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

 Name:
 WILLIAMS, ASHLEY K
 Name:
 WILLIAMS, ASHLEY K

 Address:
 1116 HIGHWAY 17 N.
 Address:
 1116 HIGHWAY 17 N.

 City-St-Zip:
 BOSTICK, FL 32007
 City-St-Zip:
 BOSTWICK, FL 32007

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

 Name:
 MULLIS, DAVID R
 Name:
 MULLIS, DAVID R

 Address:
 107 VINTAGE LANE
 Address:
 978 STATE ROAD 20

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 INTERLACHEN, FL 32148

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 M WILLIAMS PD 12/09/2008