2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006313

FILED May 08, 2010 Secretary of State

Entity Name: TORTUGA WEST HOMEOWNERS' ASSOCIATION, INC.

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

6900 MALONEY AVE 6900 MALONEY AVE

3 #4

KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

6900 MALONEY AVE 6900 MALONEY AVE

KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ALLICON, JOUNTO III

ALLISON, JOHN R III

6803 OVERSEAS HIGHWAY

MARATHON, FL 33050 US

BENNER, WAYNE

6900 MALONEY AVENUE, #11

KEY WEST, FL 33040 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: WAYNE BENNER 05/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BARBER, CHASE

 Address:
 6900 MALONEY AVE #4

 City-St-Zip:
 KEY WEST, FL 33040

Title: VSD

Name: OTTTO, CORY

Address: 6900 MALONEY AVE #17 City-St-Zip: KEY WEST, FL 33040

Title: SD

 Name:
 MARTIN, KRISTI

 Address:
 6900 MALONEY AVE #5

 City-St-Zip:
 KEY WEST, FL 33040

Title: TD

Name: BENNER, LEAH

Address: 6900 MALONEY AVE #11 City-St-Zip: KEY WEST, FL 33040

Title:

 Name:
 LOCKWOOD, BUDDY

 Address:
 6900 MALONEY AVE # 8

 City-St-Zip:
 KEY WEST, FL 33040

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: LEAH BENNER TD 05/08/2010