2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007045

FILED Mar 01, 2013 Secretary of State

Entity Name: PLANTATION AT HERITAGE OAKS OWNERS ASSOCIATION, INC.

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

1002 W. 23RD STREET SUITE 400 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

1002 W. 23RD STREET SUITE 400 PANAMA CITY, FL 32405

FEI Number: 57-1239401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIPPIN, LAURA 1002 W. 23RD STREET SUITE 400 PANAMA CITY, FL 32405 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: LAURA PIPPIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MURPHY, KIMBERLY

Address: 1002 W. 23RD STREET, SUITE 400

City-St-Zip: PANAMA CITY, FL 32405

Title: VP

Name: CHAPMAN, JOSEPH F IV

Address: 1002 W. 23RD STREET, SUITE 400

City-St-Zip: PANAMA CITY, FL 32405

Title: S/T

Name: HENRY, ROBERT F IV

Address: 1002 W. 23RD STREET, SUITE 400

City-St-Zip: PANAMA CITY, FL 32405

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: KIMBERLY MURPHY P 03/01/2013