

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007506

FILED
Jan 24, 2013
Secretary of State

Entity Name: CALLISTA CAY H.O.A., INC.

Current Principal Place of Business:

35 E BALTIMORE AVENUE
2ND FLOOR
MEDIA, PA 19063

New Principal Place of Business:

C/O CORNERSTONE PROPERTY SERVICES
200 VILLAGE BOULEVARD
DAVENPORT, FL 33896

Current Mailing Address:

35 E BALTIMORE AVENUE
2ND FLOOR
MEDIA, PA 19063

New Mailing Address:

C/O CORNERSTONE PROPERTY SERVICES
200 VILLAGE BOULEVARD
DAVENPORT, FL 33896

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN A WILLIAMSON, JOHNSON, POPE, BOKOR
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GUTHRIE, KEVIN
C/O CORNERSTONE PROPERTY SERVICES
200 VILLAGE BOULEVARD
DAVENPORT, FL 33896 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: KEVIN GUTHRIE

01/24/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: PASSI, RISHI
Address: C/O 200 VILLAGE BOULEVARD
City-St-Zip: DAVENPORT, FL 33896

Title: D/S
Name: MYERS, SIMON
Address: C/O 200 VILLAGE BOULEVARD
City-St-Zip: DAVENPORT, FL 33896

Title: D/T
Name: CARLSON, ED
Address: 200 VILLAGE BOULEVARD
City-St-Zip: DAVENPORT, FL 33896

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: RISHI PASSI

D/P

01/24/2013

Electronic Signature of Signing Officer or Director

Date