2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008206

FILED Apr 16, 2012 Secretary of State

Entity Name: ST. JAMES PARK HOMEOWNERS ASSOCIATION, INC.

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

1123 SE 13 AVE 2143 E FORT KING STREET OCALA, FL 34471 US

SUITE 104

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P.O. BOX 6808 2143 E FORT KING STREET OCALA, FL 344786808 SUITE 104

OCALA, FL 34471 US

FEI Number: 26-0372663 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:

BATTEN, HARRY G AUTUMN PROPERTIES, LLC 1123 SE 13 AVE 2143 E FORT KING STREET OCALA, FL 34471 US SUITE 104 OCALA, FL 34471 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.

04/16/2012 SIGNATURE: MICHAEL WILKINSON

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PICKTHALL, DARRYL L Name:

Address: 3350 SW 148TH AVE., SUITE 203

City-St-Zip: MIRAMAR, FL 33027

Title:

Name: CRICHTON, ROHAN

Address: 3350 SW 148TH AVE., SUITE 203

City-St-Zip: MIRAMAR, FL 33027

Title: DST

HARPER, THOMAS E Name:

3350 SW 148TH AVE., SUITE 203 Address:

City-St-Zip: MIRAMAR, FL 33027

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: DARRYL PICKTHALL PD 04/16/2012