2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010058

FILED Mar 18, 2009 Secretary of State

Entity Name: TURNING LEAF HOMEOWNERS ASSOCIATION (OF NASSAU COUNTY), INC.

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

11200 SAINT JOHNS INDUSTRIAL PKWY 11555 CENTRAL PARKWAY JACKSONVILLE, FL 32246

SUITE 801

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

11200 SAINT JOHNS INDUSTRIAL PKWY 11555 CENTRAL PARKWAY JACKSONVILLE, FL 32246

SUITE 801

JACKSONVILLE, FL 32224

FFI Number: FEI Number Applied For (X) 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:

VON DREELE, WAYNE FIRST COAST ASSOCIATION MANAGEMENT

3993 W FIRST ST 11555 CENTRAL PARKWAY SANFORD, FL 32771 US SUITE 801

JACKSONVILLE, FL 32224 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: FIRST COAST ASSOCIATION MANAGEMENT 03/18/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CHUN, PETER CHUN, PETER Name: Name:

11200 SAINT JOHNS INDUSTRIAL PKWY NORTH 2 Address: 6800 SOUTHPOINT PARKWAY, SUITE 300 Address:

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32216

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

HOGG, STEVE Name: HOGG, STEVE Name:

Address: 11200 SAINT JOHNS INDUSTRIAL PKWY NORTH 2 Address: 6800 SOUTHPOINT PARKWAY, SUITE 300

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32216

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

SKINNER, JAMES Name: MARSHALL, JIM Name:

11200 SAINT JOHNS INDUSTRIAL PKWY NORTH 2 6800 SOUTHPOINT PARKWAY, SUITE 300 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32216

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: FIRST COAST ASSOCIATION MANAGEMENT RΑ 03/18/2009