

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06404

FILED
Apr 26, 2006
Secretary of State

Entity Name: CAPISTRANO CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8682 E. COUNTY HWY. 30A
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

5311 E COUNTY HWY 30-A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

5399 HWY C-30 A
PMB 273
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

5311 E COUNTY HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3227980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTCLIFFE, TODD R
8682 E HWY C-30 A
UNIT 201
PANAMA CITY, FL 32413 US

Name and Address of New Registered Agent:

PRITCHETT, WALTER R
5311 E COUNTY HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459 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: WALTER R PRITCHETT

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HARPER, JOHN
Address: 1110 LAUREL AVE
City-St-Zip: DULUTH, GA 30097

Title: VP () Delete
Name: WAGNER, DEAN
Address: 945 CHARTERHOUSE CT
City-St-Zip: DENVER, CO 80234

Title: D () Delete
Name: GARLISH, GREG
Address: 115 WESTMORELAND RD
City-St-Zip: ALEXANDRIA, VA 22308

Title: P () Delete
Name: SUTCLIFFE, TODD
Address: 8682 E. HWY C-304, UNIT 201
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: SONDRUP, BARBARA
Address: 3162 ST. IVES COUNTRY CLUB PKWY
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: HARPER, JOHN
Address: 1110 LAUREL AVE
City-St-Zip: DOTHAN, AL 36301

Title: DP (X) Change () Addition
Name: WAGNER, DEAN
Address: 945 CHARTERHOUSE CT
City-St-Zip: WESTERFIELD, OH 43081

Title: DS (X) Change () Addition
Name: CAVANAGH, JOAN
Address: 589 ASPEN WOODS DRIVE
City-St-Zip: YARDLEY, PA 19067

Title: DV (X) Change () Addition
Name: COCHRAN, STAN
Address: 136 SOUTH CREEK
City-St-Zip: FRANKFORT, KY 40601

Title: D (X) Change () Addition
Name: SONDRUP, BARBARA
Address: 3308 GREENBRIER DRIVE
City-St-Zip: DALLAS, TX 75225

I hereby certify that the information supplied with this filing does not qualify for the 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: DEAN WAGNER

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date