

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001021

FILED
Mar 10, 2011
Secretary of State

Entity Name: ELEGANT ISLAND HOMES AT THE SEA ISLE ON WINDSOR LANE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1101 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

1001 WHITEHEAD STREET
KEY WEST, FL 33040

Current Mailing Address:

1101 WHITEHEAD STREET
KEY WEST, FL 33040

New Mailing Address:

1001 WHITEHEAD STREET
KEY WEST, FL 33040

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALLISON, III, JOHN R
6803 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

INGRAM, MICHAEL
1001 WHITEHEAD STREET
KEY WEST, FL 33040 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: MICHAEL INGRAM

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: INGRAM, MICHAEL
Address: 1001 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL INGRAM

P/D

03/10/2011

Electronic Signature of Signing Officer or Director

Date