

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000004419

FILED
Mar 17, 2009
Secretary of State

Entity Name: EMILY'S CROSSING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4686 SUNBEAM RD., STE. 102
JACKSONVILLE, FL 32257

New Principal Place of Business:

4901 BELFORT ROAD
140
JACKSONVILLE, FL 32256

Current Mailing Address:

4686 SUNBEAM RD., STE. 102
JACKSONVILLE, FL 32257

New Mailing Address:

4901 BELFORT ROAD
140
JACKSONVILLE, FL 32256

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

Name and Address of Current Registered Agent:

JUNKER, SEAN
4686 SUNBEAM RD., STE. 102
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

JUNKER, SEAN
4901 BELFORT ROAD
140
JACKSONVILLE, FL 32256 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: SEAN A. JUNKER

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JUNKER, SEAN
Address: 4686 SUNBEAM RD., STE. 102
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVT (X) Delete
Name: CIRILLO, FRANK
Address: 4686 SUNBEAM RD., STE. 102
City-St-Zip: JACKSONVILLE, FL 32257

Title: DS () Delete
Name: ROBERTS, CHARLES
Address: 4686 SUNBEAM RD., STE. 102
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JUNKER, SEAN
Address: 4901 BELFORT ROAD SUITE 140
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: ROBERTS, CHARLES
Address: 4901 BELFORT ROAD SUITE 140
City-St-Zip: JACKSONVILLE, FL 32256

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: CHARLES ROBERTS

DS

03/17/2009

Electronic Signature of Signing Officer or Director

Date