

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005336

FILED
Feb 13, 2014
Secretary of State

Entity Name: AUDUBON POINT HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

19 MONTCLAIR AVENUE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

11714 EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550

Current Mailing Address:

19 MONTCLAIR AVENUE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

11714 EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550

FEI Number: 26-0260007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, M TODD
BURKE BLUE HUTCHISON WALTERS & SMITH, P.A.
215 GRAND BOULEVARD, SUITE 101
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

JOHNSON, ZACHARY S
11714 EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550 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: ZACH JOHNSON

02/13/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MEM
Name: OBRIEN, STEVE
Address: 2842 HWY. 98 W.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: STEVE O'BRIEN

MEM

02/13/2014

Electronic Signature of Signing Officer or Director

Date