2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006098

FILED Apr 14, 2009 Secretary of State

Entity Name: CARMEN MARIA HOMEOWNERS ASSOCIATION, INC.

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

3520 THOMASVILLE RD., 4TH FLOOR 106 WEST 5TH AVENUE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

3520 THOMASVILLE RD., 4TH FLOOR P.O. BOX 3761

TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32317

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SMITH, THOMPSON, SHAW & MANAUSA 3520 THOMASVILLE ROAD, 4TH FLOOR TALLAHASSEE, FL 32309 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: SUSAN THOMAS 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ROZAR, JAMES A
 Name:
 LEE, WILLIAM M

 Address:
 P.O. BOX 1155
 Address:
 P.O. BOX 3761

City-St-Zip: CRAWFORDVILLE, FL 32326 City-St-Zip: TALLAHASSEE, FL 32317

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

 Name:
 ROZAR, NEIL
 Name:
 WILLIAMS, VERN

 Address:
 P. O. BOX 1155
 Address:
 P.O. BOX 3761

City-St-Zip: TALLAHASSEE, FL 32326 City-St-Zip: TALLAHASSEE, FL 32317

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

 Name:
 KING, EDDIE JOE
 Name:

 Address:
 14185 HIGHWAY 20 WEST
 Address:

 City-St-Zip:
 ALTHA, FL 32421
 City-St-Zip:

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: WILLIAM M. LEE D 04/14/2009