2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# N07000006098

Entity Name: CARMEN MARIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3520 THOMASVILLE RD., 4TH FLOOR
TALLAHASSEE, FL 32309

New Principal Place of Business:

106 WEST 5TH AVENUE
TALLAHASSEE, FL 32303

Current Mailing Address:

3520 THOMASVILLE RD., 4TH FLOOR
TALLAHASSEE, FL 32309

New Mailing Address:

P.O. BOX 3761
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:

Title: D ( ) Delete
Name: ROZAR, JAMES A
Address: P.O. BOX 1155
City-St-Zip: CRAWFORDVILLE, FL 32326

Title: D ( ) Delete
Name: ROZAR, NEIL
Address: P. O. BOX 1155
City-St-Zip: TALLAHASSEE, FL 32326

Title: D (X) Delete
Name: KING, EDDIE JOE
Address: 14185 HIGHWAY 20 WEST
City-St-Zip: ALTHA, FL 32421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LEE, WILLIAM M
Address: P.O. BOX 3761
City-St-Zip: TALLAHASSEE, FL 32317

Title: D (X) Change ( ) Addition
Name: WILLIAMS, VERN
Address: P.O. BOX 3761
City-St-Zip: TALLAHASSEE, FL 32317

Title: ( ) Change ( ) Addition
Name:
Address:
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
Electronic Signature of Signing Officer or Director Date