

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007491

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIRAGE AT HOLLY HILL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

299 WEST GRANADA BOULEVARD
SUITE B
ORMOND BEACH, FL 32174

New Principal Place of Business:

2 CAMINO DEL MAR
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 731972
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 26-0717167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNON, FRED JR
7 FLORIDA PARK DR STE C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SOUTHERN STATES MANAGEMENTGROUP, INC.
2 CAMINO DEL MAR
PALM COAST, FL 32137 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: FRED ANNON JR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: R
Name: HARRISON, RAYMOND
Address: POST OFFICE BOX 731972
City-St-Zip: ORMOND BEACH, FL 32173

Title: R
Name: METCALF, ROCKY
Address: POST OFFICE BOX 731972
City-St-Zip: ORMOND BEACH, FL 32173

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: ROCKY METCALF

R

04/29/2011

Electronic Signature of Signing Officer or Director

Date