

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009158

FILED
Apr 29, 2009
Secretary of State

Entity Name: BELLA MARE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1400 MARSH LANDING PARKWAY
SUITE 108
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

312 OSPREY NEST CT.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1400 MARSH LANDING PARKWAY
SUITE 108
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3948 3RD ST. SO. ,
#336
JACKSONVILLE BEACH, FL 32250

FEI Number: 80-0398601 FEI Number Applied For () FEI Number Not Applicable () 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:

CRABTREE, R.R.
8777 SAN JOSE BOULEVARD, SUITE 200
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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: R.R. CRABTREE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARRISON, GARY
Address: 1400 MARSH LANDING PARKWAY, SUITE 108
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: GARRISON, NATALIE
Address: 1400 MARSH LANDING PARKWAY, SUITE 108
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: CRABTREE, R.R.
Address: 8777 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: GARRISON, GARY
Address: 3948 3RD ST. SO. , #336
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: GARRISON, NATALIE
Address: 3948 3RD ST. SO. , #336
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GARY M. GARRISON

O/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date