2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010132

FILED Sep 12, 2011 Secretary of State

Entity Name: MONTICELLO ESTATES OF SANTA ROSA COUNTY HOMEOWNERS ASSOCIATION, INC.

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

128 JOHN KING ROAD 601 SONTERRA BLVD. SUITE 18 SAN ANTONIO, TX 78258

CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

128 JOHN KING ROAD 601 SONTERRA BLVD. SUITE 18 SAN ANTONIO, TX 78258 CRESTVIEW, FL 32539

FEI Number: 45-3204945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLCOMB, DAVID

128 JOHN KING ROAD

SUITE 18

CRESTVIEW, FL 32539 US

HOMYAK, JAMES D

520 EAST ZARAGOSA STREET
PENSACOLA, FL 32502 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: JAMES D. HOMYAK 09/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHELDON, RICK
Address: 601 SONTERRA BLVD.
City-St-Zip: SAN ANTONIO, TX 78258

Title: VD

Name: HOMYAK, JAMES D

Address: 520 EAST ZARAGOSA STREET City-St-Zip: PENSACOLA, FL 32502

Title: STD

Name: SHELDON, LISA Address: 601 SONTERRA BLVD. City-St-Zip: SAN ANTONIO, TX 78258

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: RICK SHELDON PD 09/12/2011