2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009988

FILED Mar 15, 2010 Secretary of State

Entity Name: OCEAN REEF OF ST. AUGUSTINE HOMEOWNERS ASSOCIATION, INC.

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

921 A1A BCH BLVD. 903 A1A BCH BLVD.

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

921 A1A BCH BLVD. 903 A1A BCH BLVD.

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

FEI Number: 27-2106877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

JONES, KATHERINE G
780 A1A BCH BLVD.
ST. AUGUSTINE, FL 32080 US
JONES, KATHERINE G
780 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 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: KATHERINE G. JONES 03/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WEBB, THOMAS M

 Address:
 5155 ATLANTIC VIEW

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: VD

Name: LASSITER, CHARLES M
Address: 320 REDWING LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: STD

Name: NOCK, JOHN D III Address: 950 SR 206 E

City-St-Zip: ST. AUGUSTINE, FL 32086

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: CHARLES M. LASSITER VD 03/15/2010