

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011282

FILED
Oct 12, 2009
Secretary of State

Entity Name: THE BALLROOM ON NOVA ROAD, INC.

Current Principal Place of Business:

465 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

465 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-3810436 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:

Name and Address of New Registered Agent:

ANDERSON, DANA D
3248 S PENINUSLA DR
PORT ORANGE, FL 32127 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: DANA D. ANDERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PATTERSON, JOHN
Address: 126 FRAZIER ST.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: PS () Delete
Name: ANDERSON, GRAHAM F
Address: 2480 OCEAN SHORE BLVD #122
City-St-Zip: ORMOND BEACH, FL 32176

Title: S () Delete
Name: HYATT, ELAINE
Address: 3248 SOUTH PENINSULA DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRAHAM F. ANDERSON

PRES

10/12/2009

Electronic Signature of Signing Officer or Director

Date