2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08068

FILED Oct 03, 2011 Secretary of State

Entity Name: OCEAN VIEW MARINA ASSOCIATION, INC.

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

1111 SE FEDERAL HIGHWAY SUITE 100

STUART, FL 34994

Current Mailing Address: New Mailing Address:

1111 SE FEDERAL HIGHWAY SUITE 100 STUART, FL 34994

FEI Number: 59-1895660 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:

MOLLENGARDEN, PETER C ESQ 250 AUSTRALIAN AVE. SOUTH SUITE 500 WEST PALM BEACH, FL 33401 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: PETER MOLLENGARDEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: GOODWIN, SUZANNE Address: 2370 NE OCEAN BLVD., B-203

City-St-Zip: STUART, FL 34996

Title: SD

Name: CAPUTO, JAMES

Address: 2370 NE OCEAN BLVD #B-206

City-St-Zip: STUART, FL 34996

Title:

Name: MYER, ALFRED

Address: 2370 N.E. OCEAN BLVD #C-105

City-St-Zip: STUART, FL 34996

Title: VPD

Name: GOLDSMITH, MARVIN

Address: 2370 N.E. OCEAN BLVD #A-303

City-St-Zip: STUART, FL 34996

Title: PD

Name: CROSSON, JACK

Address: 2370 N.E. OCEAN BLVD C-104

City-St-Zip: STUART, FL 34996

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: JACK CROSSON PRES 10/03/2011