

# 2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000675

FILED  
Mar 14, 2013  
Secretary of State

Entity Name: OMEGA ZETA HOUSING CORP

## Current Principal Place of Business:

13412 FOXHAVEN DR N  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

204 MARSH COVE LANE  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

13412 FOXHAVEN DR N  
JACKSONVILLE, FL 32224

## New Mailing Address:

204 MARSH COVE LANE  
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANTON, TREVOR D MR  
13412 FOXHAVEN DR N  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

WATSON, ANDREW M MR  
204 MARSH COVE LANE  
PONTE VEDRA BEACH, FL 32082 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: ANDREW WATSON

03/14/2013

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WATSON, ANDREW M MR  
Address: 204 MARSH COVE LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP  
Name: SPELL, WILLIAM MR  
Address: 11129 LORD TAYLOR DR  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP  
Name: HICKS, BRENT D MR  
Address: 3146 ANTIGUA DR  
City-St-Zip: JACKSONVILLE, FL 32250

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: ANDREW WATSON

P

03/14/2013

Electronic Signature of Signing Officer or Director

Date