

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000979

FILED
Dec 10, 2010
Secretary of State

Entity Name: PINE TRACE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

60 CLAYTON LANE SUITE A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

49A WATERCOLOR WAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

60 CLAYTON LANE SUITE A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

49 A WATERCOLOR WAY
SANTA ROSA BEACH, FL 32459

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SUNBURST COMPANIES, INC.
59 CANAL ST
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MATHEWS & HAWKINS
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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 MATTHEWS

12/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAINER, PRICE
Address: 49 A WATERCOLOR WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVPS
Name: HARMAN, HUNTER
Address: 49 A WATERCOLOR WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DT
Name: EDSER, WILL
Address: 49 A WATERCOLOR WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: HUNTER HARMAN

DVPS

12/10/2010

Electronic Signature of Signing Officer or Director

Date