

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000979

FILED
Sep 29, 2014
Secretary of State

Entity Name: PINE TRACE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

49A WATERCOLOR WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

49 A WATERCOLOR WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

49A WATERCOLOR WAY
C/O CHRIS BAKER
SANTA ROSA BEACH, FL 32459

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHEWS & HAWKINS
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WATSON SEWELL, PL
5410 E. CO. HWY. 30A
SUITE 201
SEAGROVE BEACH, FL 32459 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: FRANKLIN H. WATSON

09/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BAKER, CHRIS
Address: 40 PINE TREE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DST
Name: HEIDREICH, NICOLAS
Address: 48 PINE TREE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: FEINSTEIN, JEFFREY
Address: 13977 NW GAINSVILLE RD.
City-St-Zip: REDDICK, FL 32686

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: CHRIS BAKER

DP

09/29/2014

Electronic Signature of Signing Officer or Director

Date