2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000007928

FILED Jun 02, 2011 Secretary of State

Entity Name: FOX TRACE OWNERS ASSOCIATION, INC.

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

464 BROCKFORD ROAD 501 COMMENDENCIA STREET HEFLIN, AL 36264 US PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

P. O. BOX 451 501 COMMENDENCIA STREET HEFLIN, AL 36264 US PENSACOLA, FL 32502 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, DOUGLAS L

221 MCKENZIE AVENUE

PANAMA CITY, FL 32401

SEGGS & LANE, LLP

501 COMMENDENCIA STREET

PENSACOLA, FL 32502

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: JAMES S. CAMPBELL 06/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CHURCH, JOHN M III

Address: 41 W. I-65 SERVICE RD. N., SUITE 183

City-St-Zip: MOBILE, AL 36608 US

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: JAMES S. CAMPBELL RA 06/02/2011