

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000001485

FILED
Oct 05, 2011
Secretary of State

Entity Name: WALBEN BEACHFRONT COTTAGES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

276-A SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

276-A SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-3237994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, A. JEFFREY ESQ.
406 ASH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: A. JEFFREY TOMASSETTI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALL, WILLIAM
Address: 3505 HIGHWAY 84
City-St-Zip: BLACKSHEAR, GA 31516

Title: D
Name: WALL, ANN
Address: 3505 HIGHWAY 84
City-St-Zip: BLACKSHEAR, GA 31516

Title: D
Name: BENNETT, WES
Address: 805 EAST MAIN STREET
City-St-Zip: BLACHSHEAR, GA 31516

Title: D
Name: BENNETT, GENIE
Address: 805 EAST MAIN STREET
City-St-Zip: BLACHSHEAR, GA 31516

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: WILLIAM S WALL

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date