

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2009
Secretary of State**

DOCUMENT# N10767

Entity Name: THE 512 BUILDING OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

805 SR 512
SUITE 3
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

805 SR 512
SUITE 3
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 65-0129140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOZZOLO, WAYNE
805 SEBASTIAN BLVD.
SUITE 3
SEBASTIAN, FL 32458 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: WAYNE R. TOZZOLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOZZOLO, WAYNE
Address: 805 SR 512 STES. 3&4
City-St-Zip: SEBASTIAN, FL 32958

Title: SD () Delete
Name: MCLAIN, LINDA
Address: 9740 FLEMING GRANT RD
City-St-Zip: MICCCO, FL

Title: VD () Delete
Name: MADIGAN, RUTH
Address: 805 SR 512 STE. 1
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE R. TOZZOLO

Electronic Signature of Signing Officer or Director

PRES

10/13/2009

Date