2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11156

FILED Sep 20, 2010 Secretary of State

Entity Name: ATHERTON WOODS CONDOMINIUM ASSOCIATION, INC.

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

C/O DARRYL WALLACE 2710 ALT 19N 566 BROCKHAM DR. STE 301-211

JACKSONVILLE, FL 32221 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

C/O DARRYL WALLACE 2710 ALT 19N 566 BROCKHAM DR. STE 301-211

JACKSONVILLE, FL 32221 PALM HARBOR, FL 34683

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

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

WALLACE, G. DARRYL
566 BROCKHAM DR.
JACKSONVILLE, FL 32221 US

KLOS, STANLEY
2710 ALT 19N
STE 301-211

PALM HARBOR, FL 34683 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: STANLEY L. KLOS 09/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: WESTERN, DAN Address: 806 VILLA RIDGE

City-St-Zip: FALLS CHURCH, VA 22046

Title: VPS

 Name:
 KLOS, STANLEY

 Address:
 2471 INDIAN TRAIL E

 City-St-Zip:
 PALM HARBOR, FL 34683

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: STANLEY L. KLOS SEC 09/20/2010