2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11349

Oct 11, 2010 Secretary of State

Entity Name: HARBOUR POINTE AT CAMACHEE ISLAND CONDOMINIUM ASSOCIATION, INC.

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

3608 HARBOR DR

SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

THE PRINT SHOP 71 S. DIXIE HIGHWAY #6 SAINT AUGUSTINE, FL 32084

FEI Number: 59-2785680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURK, MARIA 71 S DIXIE HWY 6

SAINT AUGUSTINE, FL 32084 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: MARIA M BURK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DVP

RICHARD, FARMER Name: Address: 3607 HARBOR DR

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DVP

Name: NORDBY, RICHARD Address: 3601 HARBOR DR

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DT

STELLING, RUDI Name: Address: 3608 HARBOR DR

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DP

Name: YORK, ROBERT Address: 3603 HARBOR DR

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DS

MCCALLON, BARBARA Name: 3508 HARBOUR DRIVE Address: ST. AUGUSTINE, FL 32084 City-St-Zip:

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: ROBERT YORK **PRES** 10/11/2010