

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N16797

FILED
Jan 21, 2010
Secretary of State

Entity Name: THE TOWN HOMES AT THE HAMPTONS CONDOMINIUM ASSOCIATION OF PENSACOLA, INC.

Current Principal Place of Business:

3298 SUMMIT BLVD. SUITE 4
PENSACOLA, FL 32503

New Principal Place of Business:

1618 CREIGHTON ROAD
PENSACOLA, FL 32504

Current Mailing Address:

3298 SUMMIT BLVD. SUITE 4
PENSACOLA, FL 32503

New Mailing Address:

1618 CREIGHTON ROAD
PENSACOLA, FL 32504

FEI Number: 59-2420149 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MICKELSON, PATRICIA
1618 CREIGHTON RD
PENSACOLA, FL 32504 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: PATRICIA MICKELSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORRIS, JOHN
Address: 601 EAST BURGESS RD H-1
City-St-Zip: PENSACOLA, FL 32504

Title: S/T
Name: PILEGGI, ANTHONY
Address: 601 EAST BURGESS RD J-5
City-St-Zip: PENSACOLA, FL 32504

Title: D
Name: WEBER, JIM
Address: 601 E. BURGESS RD., D-7
City-St-Zip: PENSACOLA, FL

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: JOHN MORRIS

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date