

# 2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N17473

FILED  
Aug 13, 2014  
Secretary of State

**Entity Name:** FANTASY HARBOR OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

76432 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

76432 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 UN

**Current Mailing Address:**

P.O.BOX 144120  
CORAL GABLES, FL 33114

**New Mailing Address:**

76432 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 UN

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

EZELL, BOYCE F  
76432 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 US

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

EZELL, BOYCE F III  
76432 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 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: BOYCE F EZELL III

08/13/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BLAKEY, BILL  
Address: 76414 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: VD  
Name: PENNEKAMP, JOHN M  
Address: 76412 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: SD  
Name: BLAKEY, CYNTHIA  
Address: 76414 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: TD  
Name: EZELL, BOYCE F  
Address: 76432 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

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: BOYCE F EZELL, III

TD

08/13/2014

Electronic Signature of Signing Officer or Director

Date