

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N18804

FILED
Oct 11, 2010
Secretary of State

Entity Name: FISHEATING BAY CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1339 OLD LAKEPORT RD
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

Current Mailing Address:

1339 OLD LAKEPORT RD
LOT #24A
MOORE HAVEN, FL 33471 US

New Mailing Address:

1339 OLD LAKEPORT RD
MOORE HAVEN, FL 33471 US

FEI Number: 59-2786513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINN, RHONDA
1339 OLD LAKEPORT RD
LOT 24A
MOORE HAVEN, FL 33471 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: RHONDA LINN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LINN, RHONDA
Address: 1339 OLD LAKEPORT RD., 24A
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: D
Name: WELCH, DON
Address: 1339 OLD LAKEPORT RD., 13B
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: VD
Name: THURN, LARRY
Address: 1339 OLD LAKEPORT RD., 31A
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: PD
Name: KINJORSKI, JERRY
Address: 1339 OLD LAKE PORT RD., 21A
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: TD
Name: HALL, KENNETH C
Address: 1339 OLD LAKEPORT RD., 25A
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: D
Name: WITSAMAN, ERIC
Address: 1339 OLD LAKEPORT RD., 1B
City-St-Zip: MOORE HAVEN, FL 33471 US

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: RHONDA LINN

Electronic Signature of Signing Officer or Director

SEC.

10/11/2010

Date