

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N20325

FILED
Oct 01, 2007
Secretary of State

Entity Name: HARBOURTOWN SHOPPING VILLAGE OF FORT WALTON BEACH OFFICEOWNERS AND STOREOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 1735
DESTIN, FL 32540

New Principal Place of Business:

1697 HIGHWAY 98 WEST
MARY ESTHER, FL 32569

Current Mailing Address:

POST OFFICE BOX 1735
DESTIN, FL 32540

New Mailing Address:

1697 HIGHWAY 98
FORT WALTON BEACH, FL 32569

FEI Number: 59-2855558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, JAY
4625 GULF STARR DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FENSTEMACHER, KEITH
1697 HIGHWAY 98 WEST
MARY ESTHER, FL 32569 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: KEITH FENSTEMACHER

10/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ODOM, JAY
Address: 4652 GULF STARR DR
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: LEY, CINDY J
Address: 182 S SHORE DR
City-St-Zip: DESTIN, FL 32541

Title: D (X) Delete
Name: ODOM, HAYLEY C
Address: 4652 GULF STARR DR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FENSTEMACHER, KEITH
Address: 1697 HIGHWAY 98 WEST
City-St-Zip: FORT WALTON BEACH, FL 32569

Title: D (X) Change () Addition
Name: PAULZAK, GARY
Address: 348 MIRACLE STRIP PARKWAY #39
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH FENSTEMACHER

PSTD

10/01/2007

Electronic Signature of Signing Officer or Director

Date