2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N25823

FILED Jan 13, 2012 Secretary of State

Entity Name: EGAN'S BLUFF OWNERS ASSOCIATION, INCORPORATED

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

1889 SPRING BROOK RD.

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1889 SPRING BROOK RD.

FERNANDINA BEACH, FL 32034 US

FEI Number: 59-2898746 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:

SCHWEITZER, RICHARD A 1889 SPRING BROOK RD.

FERNANDINA BEACH, FL 32034 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: RICHARD A. SCHWEITZER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEUSS, BILL

Address: 1883 LAKESIDE DR. N.

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD

Name: MADY, JAMES Address: 2411 LAKESIDE DR E

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T

Name: SCHWEITZER, RICHARD
Address: 1889 SPRINGBROOK DR N
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RICHARD A. SCHWEITZER MR. 01/13/2012