

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N40367

FILED
Nov 02, 2010
Secretary of State

Entity Name: SEALOFT II OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1779
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3042164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LORETTA W CAM
12815 HIGHWAY 98 W
SUITE 100
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

NEWMAN-DAILEY RESORT PROPERTIES
12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 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: KEN WAMPLER

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, DELPHIA
Address: 1740 COUNTRY RD 39
City-St-Zip: CHELSEA, AL 35043

Title: ST
Name: TAYLOR, LEX
Address: 937 W MAIN STREET
City-St-Zip: LOUISVILLE, MS 39339

Title: VPD
Name: KENNEDY, GARY
Address: 1031 EDEN PARK DR
City-St-Zip: FRANKLIN, TN 37067

Title: D
Name: DAHLBERG, BILL
Address: 1871 CHARTWELL TRACE
City-St-Zip: STONE MOUNTAIN, GA 30087

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: DELPHIA SMITH

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11/02/2010

Electronic Signature of Signing Officer or Director

Date