2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44414

Entity Name: REDFISH LANE ASSOCIATION, INC.

Feb 25, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

111 LITTLE REDFISH LANE 133 SIENA COURT

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

111 LITTLE REDFISH LANE 133 SIENNA COURT

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3106522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ROVNER, DAVID R CRANE, LOIS 111 LITTLE REDFISH LN 133 SIENNA COURT

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: LOIS CRANE 02/25/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ROVNER, DAVID PATTON, THOMAS S Name: Name:

111 LITTLE RED FISH LANE Address: 504 RICKER Address:

SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip:

Title: Title: VP/D () Delete (X) Change () Addition

SMITH, DAVID Name: CRANE, BILL Name: Address: 82 MYSTIC COBALT STREET Address: 133 SIENNA COURT

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete Title: (X) Change () Addition

FROHWEIN, PETER WAGNER, STEVE Name: Name:

169 SEAGROVE VILLAGE DRIVE Address: Address: 94 SIENNA COURT City-St-Zip: SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

City-St-Zip:

Title: () Delete Title: () Change () Addition

CRANE, LOIS Name: Name: Address: 133 SIENNA CT. Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

ALEXANDER, CYNTHIA T Name: Name: 56 OLD MILLER PLACE Address: Address: City-St-Zip: City-St-Zip: GRAYTON BEACH, FL 32459

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: THOMAS S. PATTON Ρ 02/25/2009