2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N92000001002

FILED Aug 30, 2005 Secretary of State

Entity Name: STALLWORTH PRESERVE OWNERS ASSOCIATION, INC.

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

5200 W. HWY C-30A 215 GRAND BLVD

SANTA ROSA BEACH, FL 32459 US SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD 5200 W. HWY C-30A

US SUITE 200 SANTA ROSA BEACH, FL 32541

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3160654 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:

DUNE ALLEN REALTY INC GORMELY, TERRY P 5200 W HWY C-3A 215 GRAND BLVD

SANTA ROSA BEACH, FL 32459 US SUITE 200 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: TERRY P GORMLEY 08/30/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GOFF, JOHN MITCHELL, SHARON L Name: Name:

P.O. BOX 241567 Address: 3034 THE OAKS Address: City-St-Zip: MONTGMERY, AZ 36124 City-St-Zip: MIRAMAR BEACH, FL 32550 US

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

BOWICK, BOBBY Name: BOWICK, BOBBY Name: Address: 617 MAGNOLIA DR Address: 322 FOX DEN CT

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 US

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

WILSON, SYENCE Name: SALTER, PAUL Name: 5863 GARDEN RIVER COVE 200 SALTER PATH Address: Address:

City-St-Zip: MEMPHIS, TN 38120 City-St-Zip: MONTEVALLO, AL 36608 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHARON LYNN MITCHELL DP 08/30/2005