2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000004367

FILED Jul 31, 2006 Secretary of State

Entity Name: NORTHSHORE OF FERNANDINA BEACH HOMEOWNERS ASSOCIATION, INC.

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

PO BOX 854

FERNANDINA BEACH, FL 320350854

Current Mailing Address: New Mailing Address:

PO BOX 854

City-St-Zip:

FERNANDINA BEACH, FL 320350854

FEI Number: 59-3229021 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:

TOMASSETTI, A. JEFFREY 308 1/2 CENTRE STREET

FERNANDINA BEACH, FL 32035 US

FERNANDINA BEACH, FL 32034

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: SEBRINA DAVIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FERNANDINA BEACH, FL 32034

Title: DP () Delete Title: DP (X) Change () Addition Name: COROLE, DAVID Name: FEAKES, NICHOLAS

Name:COROLE, DAVIDName:FEAKES, NICHOLASAddress:4246 SUMMER BREEZE DRAddress:4202 SUMMER BREEZE DRCity-St-Zip:FERNANDINA BEACH, FL 32034City-St-Zip:FERNANDINA BEACH, FL 32034

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

Name: BURLIEGH, JIM Name: STANLEY, REESE

Address: 4202 SUMMER BREEZE DRIVE Address: 4217 NORTHSHORE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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

Name: TAYLOR, THERESA Name: DAVIS, TERRY
Address: 4150 SUMMER BREEZE DRIVE Address: 1045 NORTHSHORE CT

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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

Name: DAVIS, SEBRINA Name: FEAKES, CERIS
Address: 1047 NORTH SHORE COURT Address: 4202 SUMMER BREEZE DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Name: MILLER, ED Name: GAMBLE, DON
Address: 4246 SUMMER BREEZE DRIVE Address: 1047 NORTHSHORE CT

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: TERRY DAVIS TRES 07/31/2006

Electronic Signature of Signing Officer or Director

Date