2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000002434

FILED Feb 10, 2011 Secretary of State

Entity Name: WHITESAND COVE HOMEOWNERS' ASSOCIATION, INC.

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

253 WHITESAND CT 260 WHITESAND CT

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

253 WHITESAND CT 260 WHITESAND CT

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US

FEI Number: 59-3403777 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:

SEAGER, KIRK D MARTIN, MICHAEL 253 WHITESAND CT 260 WHITESAND CT

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 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: MICHAEL MARTIN 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARTIN, MICHAEL

 Address:
 260 WHITESAND CT

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: TD

Name: AKERS, SHAWN Address: 245 WHITESAND CT

City-St-Zip: CASSELBERRY, FL 32707 US

Title: VPD

Name: SHEESLEY, JENNIFER
Address: 261 WHITESAND CT
City-St-Zip: CASSELBERRY, FL 32707

Title: SD

 Name:
 HERZOG, STEFAN

 Address:
 277 WHITESAND CT

 City-St-Zip:
 CASSELBERRY, FL 32707

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: MICHAEL MARTIN PD 02/10/2011