

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000003977

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUNSAIL PLAZA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1234 AIRPORT ROAD
#121
DESTIN, FL 32541 US

New Principal Place of Business:

36054 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 24
DESTIN, FL 32540

New Mailing Address:

807 CHOCTAW LANE
SHALIMAR, FL 32579

FEI Number: 59-3437546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
221 MCKENZIE AVENUE
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

WEICHMAN, ROBERT A SR
807 CHOCTAW LANE
SHALIMAR, FL 32579 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: ROBERT A. WEICHMAN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEICHMAN, ROBERT A SR
Address: 807 CHOCTAW LANE
City-St-Zip: SHALIMAR, FL 32579

Title: VD
Name: COUCH, PAUL
Address: 4716 LANTANA LANE
City-St-Zip: DESTIN, FL 32541

Title: SD
Name: OWENS, RICKY D
Address: 36070 EMERALD COAST PKWY W
City-St-Zip: DESTIN, FL 32541

Title: TD
Name: HEAPY, GARY W
Address: 505 MARY ESTHER CUTOFF
City-St-Zip: FORT WALTON BEACH, FL 32548

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: GARY W. HEAPY

TD

01/06/2011

Electronic Signature of Signing Officer or Director

Date