2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000003113

FILED Dec 22, 2009 Secretary of State

Entity Name: SOUTH WALTON COMMUNITY COUNCIL, INC.

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

449 WOOD BEACH RD 47 BAYSTAR LANE

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

Current Mailing Address: New Mailing Address:

P.O. BOX 1661

SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3405269 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:

CASO, ELLA FICARRA, ALAN 449 WOOD BEACH RD. 47 BAYSTAR LANE

US SANTA ROSA BEACH, FL 32459 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: ALAN FICARRA 12/22/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES PRES () Delete (X) Change () Addition

CARO, ELLA Name: FICARRA, ALAN Name: 449 WOOD BEACH RD Address: 47 BAYSTAR LANE Address:

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

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

WILCOX, LEE Name: FOUQUET, RICHARD Name: Address: 97 SEABREEZE CIRCLE Address: 140 WILLIAMS ST

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

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

MCCLARY, CINDY SCHULTZ, BILL Name: Name: 175 SAND CLIFFS DR. Address: Address: 93 QUIET WATER TRAIL

City-St-Zip: SEA CREST, FL 32413 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ED () Delete Title: () Change () Addition Name: PAGE, ANITA Name:

Address: P. O. BOX 2013 Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip:

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

HARTMAN, CHANDRA Name: Name: 56 E GEORGIE ST Address: Address:

City-St-Zip: City-St-Zip: SANTA ROSA 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: ALAN FICARRA **PRES** 12/22/2009

Electronic Signature of Signing Officer or Director

Date