

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001479

FILED
May 28, 2012
Secretary of State

Entity Name: ST. JOHNS CAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4344 BOAT CLUB DRIVE
JACKSONVILLE, FL 32277

New Principal Place of Business:

4350 BOAT CLUB DRIVE
JACKSONVILLE, FL 32277

Current Mailing Address:

4344 BOAT CLUB DRIVE
JACKSONVILLE, FL 32277

New Mailing Address:

4350 BOAT CLUB DRIVE
JACKSONVILLE, FL 32277

FEI Number: 59-3532114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFFNER, CHARLES
4344 BOAT CLUB DRIVE
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

ADHIKARI, RAJ
4350 BOAT CLUB DRIVE
JACKSONVILLE, FL 32277 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: RAJ ADHIKARI-DIRECTOR

05/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: AIDINEJAD, HAMID
Address: 4374 BOAT CLUB DR.
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP
Name: BORK, DUANE P
Address: 4302 BOAT CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: PD
Name: ADHIKARI, RAJ R
Address: 4350 BOAT CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: TRES
Name: ADHIKARI, DUSTY
Address: 4350 BOAT CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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: RAJ ADHIKARI

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05/28/2012

Electronic Signature of Signing Officer or Director

Date