2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # N97000005990 1. Entity Name 07 MAR 19 AM 7: 06 NANTUCKET COTTAGES OWNERS ASSOCIATION, INC. SECREJARY OF STATE TALLATTASSEE, FLORIDA Principal Place of Business Mailing Address 12815 HWY 98 W PO BOX 1779 DESTIN, FL 32540 US SUITE 100 MIRAMAR BEACH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 98 West 50 895*5* Suite Apt...#, etc. Suite, Apt. #, etc. စ္ ၁ بندا ف FEI Number 59-3535051 City & State City & State Not Applicable \$8.75 Additional Countra Zip Country 5. Certificate of Status Desired z55 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent SMITH, LORETTA Street Address FO Box Number is Not Acceptable C/O NEWMAN DAILEY 12815 HYW 98 W SUITE 100 MIRAMAR BEACH, FL 32550 Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE . of registered agent and title if applicable Make check payable to FILE NOW!!! FEE IS \$297.50 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. 7000958151<mark>6^{Change}</mark> TITLE ☐ Delete TITLE ☐ Addition NAME BUCKLEY, SUE NAME 04/04/07--01047--008 ***297.50 5955 PLANTATION DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30075 CITY-ST-ZIP VΡ TITLE YP Mathis, william Delete Addition TITLE EIMERS, RICHARD NAME NAME POBOX 8571 79 TRANQUILITY LANE STREET ADDRESS STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP Change Addition A Delete TITLE TITLE MATHIS, WILLIAM JR NAME NAME STREET ADDRESS PO BOX 8571 STREET ADDRESS 18013 CITY-ST-ZIP DOTHAN, AL 36304 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 1 9 2007

3. Mitchell