2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000002169

Apr 30, 2013 Secretary of State

Entity Name: SOUTHERN SHORES PROFESSIONAL CENTER OWNERS ASSOCIATION, INC.

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

5365 E. CTY HWY 30-A

SEAGROVE BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4762 5365 EAST COUNTY HWY 30-A

SANTA ROSA BEACH, FL 32459 US SUITE 108

SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3580619 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:

DOLPHIN DEVELOPERS, LLC

5008 HWY 98 WEST

5011TE 2B

SUITE 108

SANTA POSA REACH EL 20450 LIC

SANTA ROSA BEACH, FL 32459 US 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: BRAD YUHAS 04/30/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: WATSON, FRANKLIN H

Address: 5365 E. COUNTY HIGHWAY 30A, STE. 103

City-St-Zip: SEAGROVE BEACH, FL 32459

Title: DIR

Name: MATZ, MIKE

Address: 5365 E. COUNTY HIGHWAY 30A, STE. 102

City-St-Zip: SEAGROVE BEACH, FL 32459

Title: PRES

Name: CHANCEY, WALT

Address: 5365 E. COUNTY HWY 30A, STE 108 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WALT CHANCEY PRES 04/30/2013