2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003409

FILED Jul 14, 2005 Secretary of State

Entity Name: RIVERSIDE ASSOCIATES HOMEOWNERS' ASSOCIATION, INC.

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

22534 FRANCES WAY 401 ST. JAMES PLACE TALLAHASSEE, FL 32310 CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

22534 FRANCES WAY
TALLAHASSEE, FL 32310
619 OAKRIDGE RD.
ELLIJAY, GA 30536

FEI Number: 59-3598433 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:

EVELYN, WEST

22534 FRANCES WAY

TALLAHASSEE, FL 32310 US

POWIS, ROBERT R

401 ST. JAMES PLACE
UNIT #3

CARRABELLE, FL 32322 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 R. POWIS 07/14/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: ST (X) Change () Addition Name: WEST, EVELYN Name: POWIS, ROBERT R

 Name
 FOWIS, ROBERT R

 Address:
 22534 FRANCES WAY
 Address:
 619 OAKRIDGE RD.

 City-St-Zip:
 TALLAHASSEE, FL 32310
 City-St-Zip:
 ELLIJAY, GA 30536

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

 Name:
 WING, EARL
 Name:
 KING, EARL

 Address:
 2102 IRIS DR
 Address:
 2102 IRIS DRIVE

 City-St-Zip:
 CONYERS, GA 30094
 City-St-Zip:
 CONYERS, GA 30094

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT R. POWIS ST 07/14/2005