

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000006730

FILED
Oct 21, 2008
Secretary of State

Entity Name: SUMMER HAVEN NORTH TOWNHOUSES ASSOCIATION, INC.

Current Principal Place of Business:

43 SUMMERHAVEN TRAIL
DESTIN, FL 32541

New Principal Place of Business:

50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

43 SUMMERHAVEN TRAIL
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3107688 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:

PERRY, AMY
C/O PLEAT & ASSOCIATES, P.A.
4477 LEGENDARY DRIVE STE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
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 CONGLETON

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROESSLER, CHRIS
Address: 197 WALTON WAY
City-St-Zip: DESTIN, FL 32550

Title: DS () Delete
Name: ROESSLER, STEPHANIE
Address: 197 WALTON WAY
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS ROESSLER

D

10/21/2008

Electronic Signature of Signing Officer or Director

Date