2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000007198

FILED Oct 08, 2012 Secretary of State

Entity Name: CYPRESS BREEZE PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

370 CYPRESS BREEZE DRIVE SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4013 TALLAHASSEE, FL 32315

FEI Number: 59-3627229 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:

CONERLY,BOWMAN & DYKES, L.L.P. 4481 LEGENDARY DRIVE, STE 200 DESTIN, FL 32541 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: JEFFREY WHARTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WHARTON, JEFFREY
Address: 10 OCEAN SPRAY CIR

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: JEFFREY WHARTON MGMR 10/08/2012