

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000002242

FILED
Oct 12, 2007
Secretary of State

Entity Name: D/R PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

17 S. BELIZE LN.
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

297 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 611051
ROSEMARY BEACH, FL 32461

New Mailing Address:

297 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459

FEI Number: 02-0594037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, DONALD A JR
17 S. BELIZE LN.
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

KNOWLES, DONALD A JR
297 EMERALD RIDGE
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: DONALD A. KNOWLES JR.

10/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNOWLES, DONALD A JR
Address: 17 S. BELIZE LN.
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: D () Delete
Name: KNOWLES, CHERYL
Address: 17 S. BELIZE LN.
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: D () Delete
Name: KNOWLES, STEVE D
Address: 42 KELMAR AVE.
City-St-Zip: MALVERN, PA 19355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNOWLES, DONALD A JR
Address: 297 EMERALD RIDGE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change () Addition
Name: KNOWLES, CHERYL
Address: 297 EMERALD RIDGE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD A. KNOWLES JR.

PRES

10/12/2007

Electronic Signature of Signing Officer or Director

Date