

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
May 12, 2011
Secretary of State**

DOCUMENT# 761466

Entity Name: LAKE MILLS SHORES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 621636
OVIEDO, FL 327621636

New Principal Place of Business:

937 MILLSHORE DRIVE
CHULUOTA, FL 32766

Current Mailing Address:

P.O. BOX 621636
OVIEDO, FL 327621636

New Mailing Address:

FEI Number: 59-2660902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDT, JAMES F
937 MILLSHORE DR
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

BEDONT, JAMES F
937 MILLSHORE DR
CHULUOTA, FL 32766 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: JAMES F. BEDONT

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEDONT, JAMES
Address: 937 MILLSHORE DR
City-St-Zip: CHULUOTA, FL 32766

Title: DVP
Name: LASCELLAS, JOHN
Address: 816 NOCTURNE DRIVE
City-St-Zip: CHULUOTA, FL 32766

Title: TD
Name: BOGDANY, TIMOTHY
Address: 868 MILLSHORE DRIVE
City-St-Zip: CHULUOTA, FL 32766

Title: DS
Name: HINDE, LISA
Address: 940 EMERALD DRIVE
City-St-Zip: CHULUOTA, FL 32766

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: JAMES F. BEDONT

DP

05/12/2011

Electronic Signature of Signing Officer or Director

Date