2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#766182

8500 PEMBROKE ROAD

MIRAMAR, FL 33025

Oct 17, 2014 Secretary of State

Entity Name: HONEYPLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O ELEGANT HOMES PROPERTY MANAGMENT

New Principal Place of Business:

1001 CYPRESS CREEK RD, STE 306A FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

C/O ELEGANT HOMES PROPERTY MANAGMENT P.O. BOX 848084 PEMBROKE PINES, FL 33084 US

1001 CYPRESS CREEK RD, STE 306A FT. LAUDERDALE, FL 33309

FEI Number: 59-2249510 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:

BAKALAR & ASSOCIATES, P.A ELEGANT HOMES PROPERTY MANAGMENT WESTSIDE CORPORATE CENTER 1001 CYPRESS CREEK RD, STE 306A 150 SOUTH PINE ISLAND ROAD, SUITE 540

PLANTATION, FL 33324 US FT. LAUDERDALE, FL 33309 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: ALBERT BOSTWICK 10/17/2014

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOSTWICK, ALBERT Name:

1001 CYPRESS CREEK ROAD, SUITE 306A Address:

City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title:

Name: GHANI, ABDUL

Address: 1001 CYPRESS CREEK ROAD, SUITE 306A

City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title:

JIMENNEZ, ELSA Name:

1001 CYPRESS CREEK RD., SUITE 306A Address:

City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: DT

Name: BOSTWICK, ALBERT

1001 CYPRESS CREEK ROAD, SUITE 306A Address:

City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: DS

Name: BARRY, JOYCE

1001 CYPRESS CREEK ROAD, SUITE 306A Address:

City-St-Zip: FT. LAUDERDALE, FL 33309 US

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.

PRES SIGNATURE: ALBERT BOSTWICK 10/17/2014