2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N36887

FILED Feb 03, 2006 Secretary of State

Entity Name: FAIRWAYS AT ROLLING HILLS HOMEOWNERS ASSOCIATION, INC.

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

206 N 3RD ST 301 N. U.S. HWY. 27

LEESBURG, FL 34788 US SUITE G

CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

206 N 3RD ST 301 N. U.S. HWY. 27

LEESBURG, FL 34788 US SUITE G

CLERMONT, FL 34714 US

FEI Number: 59-2995391 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: Name and Address of New Registered Agent:

GAMMON, FRANK 301 N. US HWY 27 STE B CLERMONT, FL 34711 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: FRANK GAMMON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: PVD () Delete Title: PVD (X) Change() Addition

 Name:
 GAMMONS, FRANK
 Name:
 GAMMONS, FRANK

 Address:
 301 N US HWY 27 STE B
 Address:
 301 N US HWY 27 STE G

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

Title: STD () Delete Title: VPD (X) Change () Addition

Name: WILEY, LEE Name: BEATY, FRANK

 Address:
 206 N 3RD ST
 Address:
 301 N. U.S. HWY. 27 STE G

 City-St-Zip:
 LEESBURG, FL 34788
 City-St-Zip:
 CLERMONT, FL 34714

Title: STD () Change (X) Addition

 Name:
 Name:
 SUSAN, NORTHCUTT

 Address:
 Address:
 301 N. U.S. HWY. 27 STE G

 City-St-Zip:
 City-St-Zip:
 CLERMONT, FL 34714

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN NORTHCUTT STD 02/03/2006