2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N40650

FILED Jan 25, 2013 Secretary of State

Entity Name: SAND EGRET RECREATIONAL ASSOCIATION, INC.

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

5800 AQUARIUS BLVD

Current Mailing Address:

LAKE WORTH, FL 33467 US

New Mailing Address:

8850 EGRET ISLE POINT LAKE WORTH, FL 33467 US 8850 EGRET ISLE POINT LAKE WORTH, FL 33467

FEI Number: 65-0343017 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:

CILENTI, JOSEPH 8850 EGRET ISLE POINT LAKE WORTH, FL 33467 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: JOSEPH CILENTI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PASS, DICK

Address: 8647 GRASSY ISLE TRAIL City-St-Zip: LAKE WORTH, FL 33467

Title: VP

Name: CRISPYN, HELEN
Address: 8696 GRASSY ISLE TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: CILENTI, JOSEPH
Address: 8850 EGRET ISLE POINT
City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: CILENTI, LINDA

Address: 8850 EGRET ISLE POINT City-St-Zip: LAKE WORTH, FL 33467

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: JOSEPH CILENTI TRES 01/25/2013