

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N47487

FILED
Mar 27, 2012
Secretary of State

Entity Name: MISTY MEADOW HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

430 29TH CT SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

355 29TH CT SW
VERO BEACH, FL 32968 US

Current Mailing Address:

430 29TH CT SW
VERO BEACH, FL 32968 US

New Mailing Address:

355 29TH CT SW
VERO BEACH, FL 32968 US

FEI Number: 03-4423564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDING, WILLIAM P
430 29TH COURT SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

PLATS, WILLIAM
355 29TH COURT SW
VERO BEACH, FL 32968 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: WILLIAM PLATS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PLATS, WILLIAM
Address: 355 29TH CT W
City-St-Zip: VERO BEACH, FL 32968

Title: TREA
Name: DAIGLE, ALINE
Address: 375 29TH CT SW
City-St-Zip: VERO BEACH, FL 32968

Title: SEC
Name: JENNIFER, POORE
Address: 390 29TH CT SW
City-St-Zip: VERO BEACH, FL 32968

Title: DIR
Name: LANYI, DAVID
Address: 370 29TH CT SW
City-St-Zip: VERO BEACH, FL 32986

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: ALINE DAIGLE

TREA

03/27/2012

Electronic Signature of Signing Officer or Director

Date