2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000003512

FILED Nov 20, 2005 Secretary of State

Entity Name: THE COLONY OF THE LAKE HOMEOWNERS ASSOCIATION, INC.

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

1219 EAST LAKE COLONY DRIVE 311 RUNNING WIND LANE MAITLAND, FL 32751 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1219 EAST LAKE COLONY DRIVE 311 RUNNING WIND LANE MAITLAND, FL 32751 MAITLAND, FL 32751 US

FEI Number: 59-3286231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

LARSEN, RICHARD E 55 EAST PINE STREET ORLANDO, FL 32801 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: RICHARD E LARSEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GREEN, ROBERT LEVITT. KENNETH Name: Name: 1224 E. LAKE COLONY DRIVE Address: 311 RUNNING WIND LANE Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

Title: SD () Delete Title: (X) Change () Addition

GINSBERG, DIANE Name: DE HAHN, CONNIE Name:

Address: 1239 E. LAKE COLONY DRIVE Address: 103 W. LAKE COLONY DRIVE City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

Title: () Delete Title: () Change () Addition GLEITER, NATALEE Name: Name:

1347 W. LAKEWAY DRIVE Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

Name: LOGSDON, GREG Name: SAIN, GARY 1219 EAST LAKE COLONY DRIVE 102 E. LAKE COLONY DRIVE Address: Address: MAITLAND, FL 32751 US City-St-Zip: City-St-Zip: MAITLAND, FL 32751 US

Title:

Title: () Delete (X) Change () Addition SAIN, GARY POMA, BARBARA Name: Name:

1221 E. LAKE COLONY DRIVE 102 E. LAKE COLONY DRIVE Address: Address:

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

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

ELLINGTON, JANET TAYLOR, HELEN Name: Name: Address: 1345 W. LAKEWAY DRIVE Address: 107 E. LAKE COLONY DRIVE

MAITLAND, FL 32751 MAITLAND, FL 32751 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH LEVITT PD 11/20/2005