

**2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N98000003286

**FILED**  
**Oct 19, 2011**  
**Secretary of State**

**Entity Name:** SOUTHCHASE PARCELS 40 AND 45 MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

1801 COOK AVENUE  
ORLANDO, FL 328062913 US

**New Principal Place of Business:**

**Current Mailing Address:**

1801 COOK AVENUE  
ORLANDO, FL 328062913 US

**New Mailing Address:**

FEI Number: 59-3601409      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ELLIOTT, JAMES W  
315 KNIGHT LAND CT.  
ORLANDO, FL 32824 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: JAMES W. ELLIOTT

10/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ELLIOTT, JAMES W  
Address: 315 KNIGHT LAND COURT  
City-St-Zip: ORLANDO, FL 32809

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: JAMES W. ELLIOTT

MR.

10/19/2011

Electronic Signature of Signing Officer or Director

Date