2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#768334

FILED Feb 07, 2006 Secretary of State

Entity Name: DERBY FARMS PROPERTYOWNERS ASSOCIATION OF MARIONCOUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 7645 NW 10 STREET 7601 / 7645 NW 10 STREET OCALA, FL 34482 OCALA, FL 34482 **Current Mailing Address: New Mailing Address:** P.O. BOX 771032 OCALA, FL 344771032 US FEI Number: 59-2892621 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: KEANE, LENA 7645 NW 10 STREET OCALA, FL 34482 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: LENA KEANE Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TOON, LINDA Name: Name: 7601 NW 10 ST Address: Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: KEANE, DAVID Name: KEANE, LENA Address: 7645 NW 10TH ST Address: 7645 NW 10TH ST City-St-Zip: OCALA, FL 34482 City-St-Zip: OCALA, FL 34482 Title: () Delete Title: () Change () Addition LUBIN, EVE Name: Name: Address: 7671 NW 10TH ST Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: MILLER, JACQUELINE Name: 743 NW 77TH AVE. Address: Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: (X) Delete Title: () Change () Addition CAREY, GEORGE Name: Name: 855 NW 77 AVE. Address: Address: City-St-Zip: OCALA, FL 34482 City-St-Zip:

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: LENA KEANE T 02/07/2006