

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 12, 2009
Secretary of State**

DOCUMENT# N04000006267

Entity Name: MIDDLE LAKE ASSOCIATION, INC.

Current Principal Place of Business:

1514 BLACKSTONE CIRCLE
SUN CITY CENTER, FL 335735008

New Principal Place of Business:

1819 DANBURY DR
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

1514 BLACKSTONE CIRCLE
SUN CITY CENTER, FL 335735008

New Mailing Address:

1819 DANBURY DR
SUN CITY CENTER, FL 33573 US

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

Name and Address of Current Registered Agent:

HINES, JAMES P JR
315 S HYDE PARK AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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 P HINES JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILMER, KEN
Address: 1806 BURLINGTON CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VD () Delete
Name: MINKS, WANDA
Address: 1511 DEL WEBB BLVD. WEST
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD () Delete
Name: HAMLY, MARIE A
Address: 1514 BLACKSTONE CIR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete
Name: VELTRI, JOHN M
Address: 1504 VALLWY FORGE BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELLER, GARY
Address: 1514 VALLEY FORGE
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: V (X) Change () Addition
Name: BARRS, CONNIE
Address: 1531 DEL WEBB BLVD. WEST
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: S (X) Change () Addition
Name: MALLAK, MARTHA M
Address: 1819 DANBURY DR
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: TD (X) Change () Addition
Name: VELTRI, JOHN M
Address: 1504 VALLEY FORGE BLVD
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: D () Change (X) Addition
Name: BORCHERT, SHEILA
Address: 1808 BURLINGTON CR
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: D () Change (X) Addition
Name: CAVANAGH, JIM
Address: 1604 BUNKER HILL DR
City-St-Zip: SUN CITY CENTER, FL 33573 US

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA M MALLAK

S

10/12/2009

Electronic Signature of Signing Officer or Director

Date