2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006267

Entity Name: MIDDLE LAKE ASSOCIATION, INC.

FILED Oct 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1514 BLACKSTONE CIRCLE 1819 DANBURY DR

SUN CITY CENTER, FL 335735008 SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

1514 BLACKSTONE CIRCLE 1819 DANBURY DR

SUN CITY CENTER, FL 335735008 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GILMER, KEN
 Name:
 HELLER, GARY

 Address:
 1806 BURLINGTON CIRCLE
 Address:
 1514 VALLEY FORGE

City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 US

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

Name: MINKS, WANDA Name: BARRS, CONNIE
Address: 1511 DEL WEBB BLVD, WEST Address: 1531 DEL WEBB BLVD, WEST

City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: SD () Delete Title: S (X) Change () Addition Name: HAMLY, MARIE A Name: MALLAK, MARTHA M

Address: 1514 BLACKSTONE CIR Address: 1819 DANBURY DR

City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 US

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

 Name:
 VELTRI, JOHN M
 Name:
 VELTRI, JOHN M

 Address:
 1504 VALLWY FORGE BLVD
 Address:
 1504 VALLEY FORGE BLVD

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:
 SUN CITY CENTER, FL 33573 US

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

Title: () Delete Title: D () Change (X) Addition
Name: BORCHERT, SHEILA
Address: 1808 BURLINGTON CR

City-St-Zip: City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: () Delete Title: D () Change (X) Addition Name: CAVANAGH, JIM

Name: CAVANAGH, JIM Address: Address: 1604 BUNKER HILL DR

City-St-Zip: 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