

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01564

FILED
Nov 19, 2010
Secretary of State

Entity Name: LAKE JESSIE MOBILE HOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O JACK NICHOLSON
80 PERCH ST.
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

C/O GREG HAMM
50 BREAM ST.
WINTER HAVEN, FL 33881 US

Current Mailing Address:

C/O JACK NICHOLSON
80 PERCH ST.
WINTER HAVEN, FL 33881 US

New Mailing Address:

C/O GREG HAMM
50 BREAM ST.
WINTER HAVEN, FL 33881 US

FEI Number: 59-2876534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOUGH & DU BOSE, P.A.
514 E. COLONIAL DRIVE
ORLANDO, FL 32802 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: KEOUGH DU BOSE, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMM, GREG
Address: 50 BREAM ST.
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: HARRELSON, RICHARD
Address: 103 BASS CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: RIEL, PATRICIA
Address: 96 BASS CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: T
Name: COLGLAZIER, KENNETH
Address: 123 BASS CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: KOONCE, JAMES
Address: 52 BREAM ST.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: KNOTT, JOSEPH
Address: 53 BREAM ST.
City-St-Zip: WINTER HAVEN, FL 33881

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: MICHAEL G HAMM (GREG HAMM)

PRES

11/19/2010

Electronic Signature of Signing Officer or Director

Date