

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 707321

FILED
Oct 21, 2010
Secretary of State

Entity Name: LAKE HARNEY WATER ASSOCIATION INC

Current Principal Place of Business:

4205 LAKE HARNEY CIRCLE
GENEVA, FL 32732 US

New Principal Place of Business:

419 WHITCOMB DR
GENEVA, FL 32732 US

Current Mailing Address:

PO BOX 1182
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 59-1090885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNICOL, ROBERT G
4205 LAKE HARNEY CIRCLE
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

ATWELL, JIM
419 WHITCOMB DR
GENEVA, FL 32732 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: JIM ATWELL

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ATWELL, JIM
Address: 419 WHITCOMB DR
City-St-Zip: GENEVA, FL 32732

Title: VP
Name: SHAFFER, WILLIAM
Address: 3240 LAKE HARNEY CIRCLE
City-St-Zip: GENEVA, FL 32732

Title: T
Name: HUGHES, KEVIN
Address: 4180 LAKE HARNEY CIRCLE
City-St-Zip: GENEVA, FL 32732

Title: S
Name: MARMO, MARILYN
Address: 3880 E. S.R. 46
City-St-Zip: GENEVA, FL 32732

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: MARILYN MARMO

S

10/21/2010

Electronic Signature of Signing Officer or Director

Date