

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 721984

FILED
Jan 05, 2011
Secretary of State

Entity Name: MULLETT LAKE WATER ASSOCIATION, INC.

Current Principal Place of Business:

S COCHRAN ROAD
P O BOX 1192
GENEVA, FL 32732

New Principal Place of Business:

1200 S COCHRAN ROAD
GENEVA, FL 32732

Current Mailing Address:

S COCHRAN ROAD
P O BOX 1192
GENEVA, FL 32732

New Mailing Address:

1200 S COCHRAN ROAD
GENEVA, FL 32732

FEI Number: 59-1467442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, LOIS J
2290 MULLETT LAKE PARK RD
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

BOWMAN, ROBERT J
1200 S COCHRAN RD
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: ROBERT J BOWMAN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AIDEN GREENE
Address: 1200 S COCHRAN
City-St-Zip: GENEVA, FL 32732 US

Title: BRD
Name: BOYER, FRED
Address: 2648 SHAD LANE
City-St-Zip: GENEVA, FL 32732

Title: BRD
Name: BOWMAN, ROBERT
Address: 2000 RUSSELL COVE RD
City-St-Zip: GENEVA, FL 32732

Title: BRD
Name: LABRIE, JOHN
Address: 1743 PAMS WAY
City-St-Zip: GENEVA, FL 32732

Title: TRES
Name: DAUGHERTY, ROBERT
Address: 2073 OSCEOLA RD
City-St-Zip: GENEVA, FL 32732

Title: VP
Name: DUNCAN, HANNIBEL
Address: 2015 OSCEOLA RD
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: ROBERT J BOWMAN

BRD

01/05/2011

Electronic Signature of Signing Officer or Director

Date