2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#723500

FILED Jul 10, 2013 Secretary of State

Entity Name: MERRIE OAKS VILLAGE ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

882 JACKSON AVE 240 BALFOUR DRIVE WINTER PARK, FL 32789 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

882 JACKSON AVE 240 BALFOUR DRIVE WINTER PARK, FL 32789 WINTER PARK, FL 32792

FEI Number: 59-6526112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, MARC

882 JACKSON AVE

WINTER PARK, FL 32789 US

HIESTAND, TERRY D

256 BALFOUR DRIVE

WINTER PARK, FL 32792 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: TERRY D HIESTAND 07/10/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HUGHES, JERRY
Address: 246 BALFOUR DRIVE
City-St-Zip: WINTER PK, FL 32792

Title: VP

 Name:
 SAUNDERS, LINDA

 Address:
 242 BALFOUR DRIVE

 City-St-Zip:
 WINTER PARK, FL 32792

Title: SEC

Name: HUGHES, BARBARA Address: 246 BALFOUR DRIVE City-St-Zip: WINTER PK, FL 32792

Title: TREA

 Name:
 HIESTAND, TERRY

 Address:
 256 BALFOUR DRIVE

 City-St-Zip:
 WINTER PARK, FL 32792

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: TERRY D HIESTAND TREA 07/10/2013