2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#728222

FILED Jan 07, 2011 Secretary of State

Entity Name: PONY PINES PROPERTY OWNERS ASSOCIATION, INC.

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

5842 CLYDESDALE LANE

PORT ST. LUCIE, FL 34787 US

5650 CLYDESDALE LANE
PORT ST. LUCIE, FL 34787 US

Current Mailing Address: New Mailing Address:

5842 CLYDESDALE LANE
PORT ST. LUCIE, FL 34787 US
5650 CLYDESDALE LANE
PORT ST. LUCIE, FL 34787 US

FEI Number: 65-0032035 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:

HUTCHINGS, DAVID

WHITAKER, LAVADA

11755 PALOMINO DR

5650 CLYDESDALE LN

PORT SAINT LUCIE EL 34987 LIS

PORT SAINT LUCIE EL 34987

PORT SAINT LUCIE, FL 34987 US PORT SAINT LUCIE, FL 34987 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: LAVADA WHITAKER 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 WISNIEWSKY, CHRIS

 Address:
 5960 CLYDESDALE LANE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34987

Title: T

 Name:
 GASPAR, CATHY

 Address:
 11855 APPALOOSA CT

 City-St-Zip:
 PORT SAINT LUCIE, FL 34987

Title: VP

Name: HOFF, KENNETH Address: 5877 MUSTANG CR

City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: F

 Name:
 WHITAKER, LAVADA

 Address:
 5650 CLYDESDALE LN

 City-St-Zip:
 PORT SAINT LUCIE, FL
 34987

Title: S

 Name:
 MURPHY, MARGARET

 Address:
 5619 CLYDESDALE LANE

 City-St-Zip:
 PORT ST LUCIE, FL 34987

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: LAVADA WHITAKER PRES 01/07/2011