

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 734141

FILED
Nov 06, 2007
Secretary of State

Entity Name: EAGLE LAKE SPORTS ASSOCIATION, INCORPORATED

Current Principal Place of Business:

POST OFFICE BOX 1126
EAGLE LAKE, FL 33839

New Principal Place of Business:

650 COOLEY RD
WINTER HAVEN, FL 33880

Current Mailing Address:

POST OFFICE BOX 1126
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 59-3247900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEDER, TERRI L
101 WYNDHAM DR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

PANICO, MICHAEL A
500 PINTAIL CIR
AUBURNDALE, FL 33823 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: MICHAEL PANICO

11/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SHEPPARD, ROBIN
Address: 6800 CRYSTAL BEACH RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: TD () Delete
Name: WEEDER, TERRI
Address: 101 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD () Delete
Name: RICHARDSON, TIM
Address: 1490 1/2 LAKE SHIPP DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD () Delete
Name: PANICO, MICHAEL
Address: 902 WHISPER LAKE RD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ROOP, LEE
Address: 3804 OLD THORNHILL RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: TD (X) Change () Addition
Name: ROOP, LEE
Address: 3804 OLD THORNHILL RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD (X) Change () Addition
Name: PANICO, MICHAEL
Address: 500 PINTAIL CIR
City-St-Zip: AUBURNDALE, FL 33823

Title: VD (X) Change () Addition
Name: KELLEY, CARL
Address: 2549 THORNHILL RD
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PANICO

PRES

11/06/2007

Electronic Signature of Signing Officer or Director

Date