2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 736967

FILED Sep 21, 2010 Secretary of State

Entity Name: HORSESHOE ACRES ASSOCIATION, INC.

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

40390 HORSESHOE ROAD
PUNTA GORDA, FL 33982 US
40060 HORSESHOE ROAD
PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

PO BOX 3059

NORTH FORT MYERS, FL 339183059 US

FEI Number: 59-2767157 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:

MCDONALD, TROY

40390 HORSESHOE ROAD
PUNTA GORDA, FL 33982 US

NATHANSON, ELLIOTT S
40060 HORSESHOE ROAD
PUNTA GORDA, FL 33982 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: ELLIOTT S. NATHANSON 09/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KRUTZ, ERIC

Address: 40120 HORSESHOE ROAD City-St-Zip: PUNTA GORDA, FL 33982

Title: VP

Name: MOYER, DAN

Address: 40451 HORSESHOE RD City-St-Zip: PUNTA GORDA, FL 33982

Title: T

 Name:
 NATHANSON, ELLIOTT S

 Address:
 40060 HORSESHOE RD

 City-St-Zip:
 PUNTA GORDA, FL 33982

Title:

 Name:
 KRUTZ, MONIQUE

 Address:
 40120 HORSESHOE RD

 City-St-Zip:
 PUNTA GORDA, FL 33982

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: ELLIOTT S. NATHANSON T 09/21/2010