2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 744230

FILED Jan 10, 2011 Secretary of State

Entity Name: RETIRED EDUCATORS HOUSING OF ORANGE COUNTY, INC.

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

7010 BALBOA DRIVE ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

516 LAKEVIEW RD 2480 DELORAINE TRAIL UNIT 8 MAITLAND, FL 32751 CLEARWATER, FL 33756

FEI Number: 58-2144522 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:

WALLACE, JOSEPH P SHARP, DUDLEY Q
2946 SOUTHGATE TERR 369 N. NEW YORK AVENUE, 3RD FLOOR
ORLANDO, FL 32818 US WINTER PARK, FL 32789 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: DUDLEY Q. SHARP 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TD

Name: GREENE, JULIA Address: PO BOX 55

City-St-Zip: KILLARNEY, FL 347400055

Title: PD

Name: FORD, ROBERT H
Address: 2480 DELORAINE TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: SD

Name: FOREMAN, PATRICIA Address: P.O. BOX 608165 City-St-Zip: ORLANDO, FL 32860

Title: DV

 Name:
 WILSON, JAMES

 Address:
 809 WOODEN BLVD.

 City-St-Zip:
 ORLANDO, FL 32805

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 H. FORD PD 01/10/2011