

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

07 APR 19 PM 1:16

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 756363

1. Corporation Name

TIFFANY ESTATES HOMEOWNERS ASSOCIATION, INC.

2. Principal Office Address - No P.O. Box #
2749 Tiffany Drive

Suite, Apt. #, etc.

N/A

City & State

New Smyrna Beach, FL

Zip

32168

Country

U.S.

3. Mailing Office Address

Post Office Box 803

Suite, Apt. #, etc.

N/A

City & State

New Smyrna Beach, FL

Zip

32170-0803

Country

U.S.

**4. Date Incorporated or Qualified
To Do Business in Florida**

Feb. 16, 1981

5. FEI Number

☒ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

BARBARA Y. LOVELACE

Street Address (P.O. Box Number is Not Acceptable)

340 North Causeway

Suite, Apt. #, Etc.

N/A

City

New Smyrna Beach

State

FL

Zip Code

32169

☐ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Barbara Y. Lovelace
REGISTERED AGENT MUST SIGN

Date

April 4, 2007

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	ROBERT H. LOVELACE, JR.	2609 Tiffany Drive	New Smyrna Beach, FL 32168
TD	LINNE SCHULIEN	2749 Tiffany Drive	New Smyrna Beach, FL 32168
D	LANCE LAMEE	2689 Tiffany Drive	New Smyrna Beach, FL 32168
S	BARBARA Y. LOVELACE	340 North Causeway	New Smyrna Beach, FL 32169

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Robert H. Lovelace Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

April 4, 2007 386.690.1109
Daytime Phone #

MINUTES OF SPECIAL MEETING
OF TIFFANY ESTATES HOMEOWNER'S ASSOCIATION, INC.

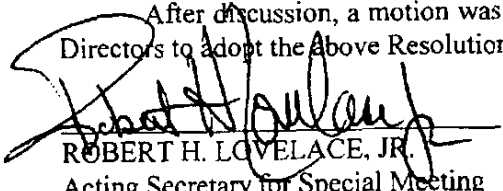
RELEASE of NAME

A Special Meeting of the Directors of TIFFANY ESTATES HOMEOWNER'S ASSOCIATION, INC., a Florida Corporation, was held March 5, 2007, at 152 Ridgewood Avenue, Holly Hill, Florida. at 10 A.M. Notice of the meeting was posted by the Secretary 72 hours prior to the meeting on the entrance sign of Tiffany Estates. Directors present were Bob Lovelace, Lance LaMee, and Linné Schulien. A quorum was declared. Bob Lovelace served as Chairman and as Acting Secretary.

The Chairman, ROBERT H. LOVELACE, JR., presented resolutions to the Board of Directors as follows:

1. ROBERT H. LOVELACE, JR. be appointed president of Tiffany Estates Homeowner's Association, Inc.
2. The President is authorized to direct Attorney James Kosmas to immediately prepare and record Releases of Claims of Lien against Tiffany Estates Homeowners Carwile, Jetton, Davis, and Boucher, recorded September 12, 2006, respectively, in Official Records Book 5912, Page 223, in Official Records Book 5912, Page 225, in Official Records Book 5912, Page 227, and in Official Records Book 5912, Page 229, Public Records of Volusia County, Florida, and that ROBERT H. LOVELACE, JR., as President, is further authorized to execute any and all documents in connection with the releasing said Claims of Lien.
3. The President is authorized to direct Attorney James Kosmas to immediately prepare the necessary documents to dissolve TIFFANY ESTATES HOMEOWNER'S ASSOCIATION, INC., the "1992 Association," and reinstate TIFFANY ESTATES HOMEOWNERS ASSOCIATION, INC., the "1981 Association" including specifying in the reinstatement documents that TIFFANY ESTATES HOMEOWNERS ASSOCIATION, INC. is the same as identified as "TIFFANY ESTATES HOMEOWNERS' ASSOCIATION" in the Declaration of Covenants, Conditions and Restrictions recorded in Official Records Book 2212, Page 1665, Public Records of Volusia County, Florida. LINNÉ SCHULIEN, LANCE LAMEE, AND ROBERT H. LOVELACE, JR. are authorized to execute any and all documents in connection with the dissolution and reinstatement of said Associations as may be required by law.
4. The Treasurer is authorized to pay the Volusia County Clerk of Court's recording fees for releasing said Claims of Lien from the Association's funds in its Friends Bank Account #6650. The Treasurer is further authorized to pay the Florida Secretary of State's dissolution and reinstatement fees from the 1992 Association's funds in its Friends Bank Account #6650. The Treasurer is further authorized to close said Friends Bank Account #6650 and transfer its funds to a new Friends Bank account in the name of and for the benefit of the 1981 Association.

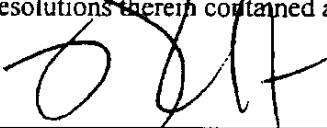
After discussion, a motion was made, seconded and unanimously passed by the Board of Directors to adopt the above Resolutions.

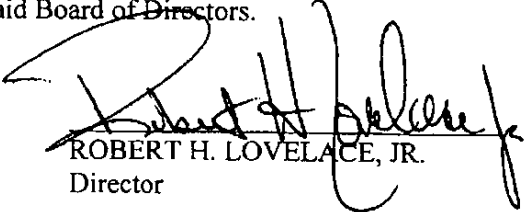

ROBERT H. LOVELACE, JR.
Acting Secretary for Special Meeting

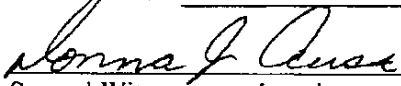
Dated: March 5, 2007

RATIFICATION BY BOARD OF DIRECTORS
OF TIFFANY ESTATES HOMEOWNER'S ASSOCIATION, INC.


The undersigned Board of Directors, being all of the Directors of TIFFANY ESTATES HOMEOWNER'S ASSOCIATION, INC., the "1992 Association," do hereby ratify and confirm the foregoing Minutes of Special Meeting held March 5, 2007, including but not limited to the Resolutions therein contained and passed by said Board of Directors.



First Witness as to Lovelace
Printed Name: THOMAS D. WRIGHT

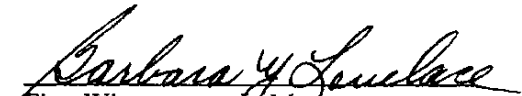

ROBERT H. LOVELACE, JR.
Director

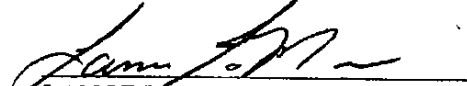

Second Witness as to Lovelace
Printed Name: DONNA J. AUSTIN

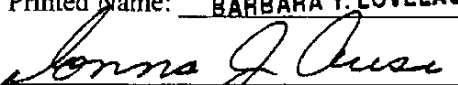

First Witness as to Schulien
Printed Name: BARBARA Y. LOVELACE


LINNE SCHULIEN
Director


Second Witness as to Schulien
Printed Name: DONNA J. AUSTIN


First Witness as to LaMee
Printed Name: BARBARA Y. LOVELACE


LANCE LAMEE
Director


Second Witness as to LaMee
Printed Name: DONNA J. AUSTIN