2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#761668

FILED Mar 04, 2011 Secretary of State

Entity Name: CASA DEL LAGO ASSOCIATION, INC.

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

1015 BELAIR DR 1015 BELAIR DR

2

US

HIGHLAND BEACH, FL 33487 US HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

1015 BELAIR DR

#1

HIGHLAND BEACH, FL 33487 US

FEI Number: 59-1282245 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:

CHAPPELEAR, JOHN 1015 BELAIR DRIVE, STE 1 HIGHLAND BEACH, FL 33487

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: JOHN CHAPPELEAR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHAPPELEAR, MAGGIE
Address: 1015 BELAIR DRIVE, APT 1
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: STD

 Name:
 CHAPPELEAR, JOHN M

 Address:
 1015 BEL AIR DRIVE #1

 City-St-Zip:
 HIGHLAND BEACH, FL 33487 US

Title: VTD

 Name:
 DEVAUX, DAVID J

 Address:
 1015 BEL AIR DRIVE #3

 City-St-Zip:
 HIGHLAND BEACH, FL 33487 US

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: MAGGIE CHAPPELEAR PD 03/04/2011