2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#767284

FILED Apr 23, 2010 Secretary of State

Entity Name: THE SILVER PINES FOREST OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

2102 NE 38TH AVENUE OCALA, FL 34470 US

Current Mailing Address:

New Mailing Address:

POST OFFICE BOX 3985 OCALA, FL 34478 C/O AUTUMN PROPERTIES LLC 2143 E FORT KING STREET, STE 102

OCALA, FL 34471

FEI Number: 59-2421196

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:

COMPUTERIZED ACCOUNTING & TAX SPECIALIST, 512 E SILVER SPRINGS BLVD OCALA, FL 34470 US

2143 E FORT KING STREET 102

AUTUMN PROPERTIES LLC

OCALA, FL 34471 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 WILKINSON

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HARRELL, WADE

 Address:
 4465 NE 2ND COURT

 City-St-Zip:
 OCALA, FL 34479

Title: VPD

 Name:
 HICKS, BECKY

 Address:
 2110 NE 38TH AVENUE

 City-St-Zip:
 OCALA, FL 34470

Title: TD

 Name:
 KEIFFER, LINDSAY

 Address:
 2108 NE 38TH AVENUE

 City-St-Zip:
 OCALA, FL 34470

Title: SD

 Name:
 WOERNER, ANGELA

 Address:
 2115 NE 38TH AVENUE

 City-St-Zip:
 OCALA, FL 34470

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: ANGELA WOERNER

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04/23/2010