

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 767797

FILED
Sep 29, 2008
Secretary of State

Entity Name: HAYSTACKS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% MACOR REALTY, INC.
10404 SW 24TH AVE
GAINESVILLE, FL 32607 US

Current Mailing Address:

PO BOX 140502
GAINESVILLE, FL 32614 US

New Principal Place of Business:

C/O WATSON REALTY CORP./FRAN POLLARD
4516 NW 23RD AVENUE
GAINESVILLE, FL 32606 US

New Mailing Address:

C/O WATSON REALTY CORP./FRAN POLLARD
4516 NW 23RD AVENUE
GAINESVILLE, FL 32606 US

FEI Number: 59-2327086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MACOR REALTY, INC.
10404 SW 24TH AVE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

WATSON REALTY CORP./FRAN POLLARD
4516 NW 23RD AVENUE
GAINESVILLE, FL 32606 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: FRANCES POLLARD

09/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BECNEL, LINDA
Address: 10708 SW 90 CT
City-St-Zip: GAINESVILLE, FL 32608

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT () Change (X) Addition
Name: HART, KEVIN
Address: 4646 SW 46TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP () Change (X) Addition
Name: MCELROY, DOUGLAS
Address: 4641 SW 44TH LANE
City-St-Zip: GAINESVILLE, FL 32608

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN HART

PD

09/29/2008

Electronic Signature of Signing Officer or Director

Date