2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

APPHOYEL

DOCUMENT #767986 04 OCT 22 AM 11: 13 1. Entity Name CHAIN OF LAKES PROPERTY OWNERS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1415 W. VINE STREET 1415 W. VINE STREET P.O. BOX 420879 P.O. BOX 420879 KISSIMMEE, FL 34742-0879 KISSIMMEE, FL 34742-0879 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10192004 REIN-NP CR2E099 (6/04) 4. FEI Number 59-2371380 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama LACKEY, DAN Street Address (P.O. Box Number is Not Acceptable) 1415 W. VINE STREET KISSIMMEE, FL 34742 City Zip Code 8. 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. I am familiar with, and accept the obligations of regis PANAGING DIRECTOR SIGNATURE Make check payable to FILE NOWIII FEE IS \$61.25 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice After January 1, 2005, Fee will be \$122.50 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. ☐ Delete TITLE 1M1 F ☐ Change Addition LIGHTSEY, LAYNE NAME NAME 2230 SAM KEENE RD. STREET ADDRESS STREET ADDRESS LAKE WALES, FŁ CITY-ST-ZIP CTTY-ST-ZIP MD TITLE Delete TITLE Change ☐ Addition LACKEY, DAN 400042098684 NAME NAME 1600 S LYNDELL DR STREET ADDRESS STREET ADDRESS 10/22/04--01017--023 **61.25 CITY-ST-ZIP KISSIMMEE, FL CITY-ST-ZIP Ð TITLE Delete ☐ Change ☐ Addition OVERSTREET, RAWL NAME NAME STREET ADDRESS JOE OVERSTREET RD. STREET ADDRESS ST. CLOUD, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition WHALEY, A E DR NAME NAME 1360 NEPTUNE RD. STREET ADDRESS STREET ADDRESS KISSIMMEE, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.