2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#768743

FILED Nov 02, 2004 Secretary of State

Entity Name: TUPELO RIDGE HOME OWNERS ASSOCIATION, INC.

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

PO BOX 1053

CRAWFORDVILLE, FL 32327 US

Current Mailing Address: New Mailing Address:

PO BOX 1053

CRAWFORDVILLE, FL 32327 US

FEI Number: 59-2908557 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: Name and Address of New Registered Agent:

MCKINNEY, KIMBERLY

LEPP, GORDON E

193 TUPELÓ DR P. O. BOX 1826

CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32326 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: GORDON E. LEPP 11/02/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: PD (X) Change () Addition

 Name:
 SHUFF, JOHN,
 Name:
 CAPPS, DANNY

 Address:
 RT. 2 BOX 4953
 Address:
 122 TUPELO DR.

City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: SD () Delete Title: VPD (X) Change () Addition

Name: MCKINNEY, KIMBERLY Name: SIMPSON, JONATHON

Address: 193 TUPELO DR Address: 24 BLACK GUM CT

City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VPD () Delete Title: DT (X) Change () Addition

Name: DEMPSEY, DONALD E Name: LEPP, GORDON E

Address: 25 IRONWOOD CT Address: P. O. BOX 1826

City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: CRAWFORDVILLE, FL 32326 US

Title: DT (X) Delete Title: () Change () Addition

 Name:
 MCKENZIE, JOHN M
 Name:

 Address:
 122 TUPELO DR
 Address:

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 City-St-Zip:

Title: PD (X) Delete Title: () Change () Addition

 Name:
 LEPP, GORDON
 Name:

 Address:
 P O BOX 1826
 Address:

 City-St-Zip:
 CRAWFORDVILLE, FL 32326
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GORDON E. LEPP DT 11/02/2004