

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G31030

FILED  
Sep 30, 2010  
Secretary of State

**Entity Name:** LILY LAKE RESORT HOMES, INC.

**Current Principal Place of Business:**

6603 HWY 27  
FROSTPROOF, FL 33843

**New Principal Place of Business:**

**Current Mailing Address:**

6603 HWY 27  
FROSTPROOF, FL 33843

**New Mailing Address:**

FEI Number: 59-2280893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCARBOROUGH, JERRY C.  
6603 HWY 27  
FROSTPROOF, FL 33843 US

**Name and Address of New Registered Agent:**

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: JERRY C. SCARBOROUGH

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SCARBOROUGH, JERRY C  
Address: 6603 HWY 27  
City-St-Zip: FROSTPROOF, FL 33843

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY C. SCARBOROUGH

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

09/30/2010

\_\_\_\_\_  
Date