

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000060221

FILED
Sep 06, 2012
Secretary of State

Entity Name: REGAL OAKS AT OLD TOWN CLUB, LLC

Current Principal Place of Business:

5780 GOLDEN HAWK WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD., STE 400N
HOLLYWOOD, FL 33021

New Mailing Address:

5780 GOLDEN HAWK WAY
KISSIMMEE, FL 34746

FEI Number: 26-0317696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKS, CANDICE
4000 HOLLYWOOD BLVD., STE 400N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GUEST SERVICES, INC.
1004 COLLIER CENTER WAY
UNIT 201
NAPLES, FL 34110 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: KENNETH PEDERSEN

09/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FLETCHER, RICHARD
Address: 5780 GOLDEN HAWK WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: BRUCE, GEOFF
Address: 5780 GOLDEN HAWK WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: S
Name: BRUCE, GEOFF
Address: 5780 GOLDEN HAWK WAY
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH PEDERSEN

C

09/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date