

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000297

FILED
Oct 24, 2012
Secretary of State

Entity Name: GOLDENROD CENTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

%THE SHOPPING CENTER GROUP
300 GALLERIA PKWY., 12TH FLOOR
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

%THE SHOPPING CENTER GROUP
300 GALLERIA PKWY., 12TH FLOOR
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-2517004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE SHOPPING CENTER GROUP
2170 WEST STATE ROAD 434
STE 250
LONGWOOD, FL 32779 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: ANGELA ARRUDA

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIDD, MICHELLE
Address: 2170 W. STATE RD 434, STE 250
City-St-Zip: LONGWOOD, FL 32779

Title: V
Name: WORDES, ROBERT S
Address: 300 GALLERIA PKWY, 12TH FLOOR
City-St-Zip: ATLANTA, GA 30339

Title: T
Name: SEBRING, JOHN
Address: 300 GALLERIA PKWY, 12TH FLOOR
City-St-Zip: ATLANTA, GA 30339

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

SIGNATURE: MICHELLE KIDD

P

10/24/2012

Electronic Signature of Signing Officer or Director

Date