PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # N00000008527

1. Corporation Name

MILL POND HOMEOWNER'S ASSOCIATION OF PINELLAS COUNTY, INC.

2. Principal Office Address See #3 - Same	3. Mailing Office Address 12814 - 129th Terr. No. Largo, FL 33774 Suite, Apt. #, etc.		
Suite, Apt. #, etc.			
City & State Largo, FL 33774	City & State		
33774 Country Pinellas	^{Zip} 33774	Country Pinellas	

FILED OH OCT 12 PH 2: 10

	Date Incorporated or Qualified			
To Do Business in Florida	12-27-00			
5. FEI Number			Applied For	
58-2594050			Not Applicable	

CERTIFICATE OF STATUS DESIRED X

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent Name GASTON, SHELLEY A. 500041797145 10/12/04--01001--027 **70 Street Address (P.O. Box Number is Not Acceptable) 12814-129th Terr. No. Suite, Apt. #, Etc. Zip Code 33774 Largo FL

8. 1, 1	peing appointed the registered a	gent of the above named corporation.	, am familiar with and accept the oblig	ations of section 607.0505 or 617.0503, F.S
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REGISTERED AGENT MUST SIGN

10-01-04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	GASTON, SHELLEY A.	12814-129th Terr. No.	Largo, FL 33774
TD	DAMIAN, KAYE H.	12921 - 126th Terr. No.	Largo, FL 33774
SD	ELLIOTT, JUDY	12810 - 128th Lane No.	Largo, FL 33774
VPD	DIXON, PHILLIP R.	12930 - 128th Ave. No.	Largo, FL 33774
D	KERSTEN, MICHAFL	12916 - 129th Ave. No.	Largo, FL 33774
D	WIELIAMS, LEWIS C.	12800 - 129th Ave:. No.	Largo, FL 33774

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

on this application is true and accurate, and my signature shall have the same legal effect as if made under path. D HARP, FRED 12919 - 127th Ave. No.

Largo, FL 33774

SIGNATURE AND

10-01-04 727-596-6226

Daytime Phone #

(01/04)

MILL POND HOMEOWNER'S ASSOCIATION OF PINELLAS COUNTY, Inc. 12814 - 129th Ter. No.

Largo, FL 33774 Tel: 727-596-6226 Fax: 727-596-1281

October 2, 2004

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Request to waive penalty

To Whom It May Concern:

As President of the Mill Pond Homeowner's Association, I am requesting that you waive the penalty for being delinquent in filing our annual report. We have gone thru 4 hurricanes and it damaged our home (which is where the homeowner's association is legally registered). We were out of electricity, computers down and we were in and out of boarding up 7 of our properties along with my mother being very sick and having to stay with us . I guess I thought I had mailed it, but found it on my desk under some papers.

I have never been late on annual corporate report filings before, and I don't expect it to happen again. I also hope that 4 hurricanes never happen again, as it has disrupted so many of our lives and properties.

Thank you for your consideration this time in waiving the penalty fees. I am enclosing a check for \$70,00 which includes a certificate of status.

Sincerely and with apologies,

Shelley A. Gaston

President

Enclosure - Check-\$70.00