

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003569

FILED
Sep 16, 2011
Secretary of State

Entity Name: MALL HILL CENTER PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

30100 TELEGRAPH ROAD
SUITE 366
BINGHAM FARMS, MI 48025

New Principal Place of Business:

1200 WEST MEMORIAL BOULEVARD
LAKELAND, FL 33815

Current Mailing Address:

711 S. ORANGE AVE
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

1200 WEST MEMORIAL BOULEVARD
LAKELAND, FL 33815

FEI Number: 59-3722175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLIONE, STEPHEN
711 S. OSPREY AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DOHERTY, CHRISTOPHER F
1200 WEST MEMORIAL BOULEVARD
LAKELAND, FL 33815 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: CHRISTOPHER F. DOHERTY

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DOHERTY, CHRISTOPHER F
Address: 1200 WEST MEMORIAL BOULEVARD
City-St-Zip: LAKELAND, FL 33815

Title: VD
Name: WAGNER, JAMIE
Address: 1200 WEST MEMORIAL BOULEVARD
City-St-Zip: LAKELAND, FL 33815

Title: D
Name: DOHERTY, MINGI H
Address: 1200 WEST MEMORIAL BOULEVARD
City-St-Zip: LAKELAND, FL 33815

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: CHRISTOPHER F. DOHERTY

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09/16/2011

Electronic Signature of Signing Officer or Director

Date