

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002087

FILED
Oct 28, 2008
Secretary of State

Entity Name: TRANQUILITY ON LAKE BRANTLEY HOA, INC.

Current Principal Place of Business:

885 CUTLER RD
LONGWOOD, FL 32779

New Principal Place of Business:

610 ALHAMBRA AVE.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

885 CUTLER RD
LONGWOOD, FL 32779

New Mailing Address:

610 ALHAMBRA AVE.
ALTAMONTE SPRINGS, FL 32714

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORRO, MICHAEL J
885 CUTLER RD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MELLADO, MIKE A
610 ALHAMBRA AVE.
ALTAMONTE SPRINGS, FL 32714 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: MIKE A. MELLADO

10/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRO, MICHAEL J
Address: 885 CUTLER RD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELLADO, MIKE A
Address: 610 ALHAMBRA AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE A. MELLADO

P.

10/28/2008

Electronic Signature of Signing Officer or Director

Date