2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002825

FILED Sep 27, 2011 Secretary of State

Entity Name: LAKE SAINT CLAIR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

240 APOLLO BEACH BLVD. 6741 CLAIR SHORE DRIVE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3603 APOLLO BEACH, FL 33572 US

FEI Number: 43-2002995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMERON & SANTIAGO, PLLC
240 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 US
FITZPATRICK, SCOTT W
811-B CYPRESS VILLAGE BLVD.
RUSKIN, FL 33573 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: SCOTT W FITZPATRICK 09/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KNOTT, JAMES E

Address: 6721 CLAIR SHORE DRIVE City-St-Zip: APOLLO BEACH, FL 33572

Title: VP

Name: BROWN, MELISSA
Address: 6627 CLAIR SHORE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: 2VP

Name: MOLINA, DENNIS

Address: 6729 CLAIR SHORE DRIVE City-St-Zip: APOLLO BEACH, FL 33572

Title:

Name: LONGO, DESIREE

Address: 6435 CLAIR SHORE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title:

 Name:
 NORWOOD, DOUG

 Address:
 6725 CLAIR SHORE DR.

 City-St-Zip:
 APOLLO BEACH, FL 33572

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: JAMES E KNOTT P 09/27/2011