2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000003523

FILED Mar 10, 2010 Secretary of State

Entity Name: STAR TERRACE HOMEOWNERS ASSOCIATION, INC.

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

3662 BREEZE WAY LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2427 BARTOW, FL 338312427

FEI Number: 01-0704711 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

LITTLE, RICHARD S 3662 BREEZE WAY LAKE WALES, FL 33898 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: NORMAN DUNCAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: S. NORMAN DUNCAN Address: 3662 BREEZE WAY City-St-Zip: LAKE WALES, FL 33898

Title: PVD

 Name:
 LITTLE, RICHARD S

 Address:
 3662 BREEZE WAY

 City-St-Zip:
 LAKE WALES, FL 33898

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: RICHRD LITTLE MR. 03/10/2010