2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000006615

FILED Feb 15, 2008 Secretary of State

Entity Name: LOST LAKE GLEN HOMEOWNER'S ASSOCIATION, INC.

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

936 SAZA RUN

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

936 SAZA RUN PO BOX 181817

CASSELBERRY, FL 32707 CASSELBERRY, FL 32718

FEI Number: 06-1645987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

GRAHAM, JESSE E SR. GERBER, BERT 369 NORTH NEW YORK AVENUE 936 SAZA RUN

THIRD FLOOR CASSELBERRY, FL 32707 US

WINTER PARK, FL 32789 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: BERT GERBER 02/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: P (X) Change () Addition

 Name:
 GERBER, BERT
 Name:
 MORGAN, DAVE

 Address:
 936 SAZA RUN
 Address:
 912 SAZA RUN

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

Title: PD () Delete Title: VP (X) Change () Addition

Name: NOAL, DAY Name: HEATON, OSSIE
Address: 709 SOUTH LOST LAKE LANE Address: 913 SAZA RUN

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

Title: SD () Delete Title: () Change () Addition

 Name:
 CATALANO, JANE
 Name:

 Address:
 905 SAZA RUN
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:

 $\label{eq:title:Title:TD} \textit{Title:} \qquad \textit{VD} \qquad (\) \ \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{TD} \qquad (\textit{X}) \ \textit{Change} \ (\) \ \textit{Addition}$

 Name:
 HEATON, OSSIE
 Name:
 TORRES, DAVID

 Address:
 913 SAZA RUN
 Address:
 924 SAZA RUN

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

Name: JACKSON, EDWARD Name: RAUTENSTRAUCH, PETER

Address: 901 SOUTH LOST LAKE LANE Address: 908 SAZA RUN
City St Zin: CASSEL BERRY EL 22707

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERY, FL 32707

Title: D (X) Delete Title: () Change () Addition

 Name:
 CATALANO, JANE
 Name:

 Address:
 905 SAZA RUN
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:

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: JANE CATALANO SD 02/15/2008