2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000006969

FILED Mar 28, 2011 Secretary of State

Entity Name: EMERALD GREENS, PHASE III RESIDENTS ASSOCIATION, INC.

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

33932 FAIRHAVEN COURT Sales Sa

Current Mailing Address: New Mailing Address:

33932 FAIRHAVEN COURT 33823 FAIRHAVEN COURT LEESBURG, FL 34788 LEESBURG, FL 34788

FEI Number: 22-3875123 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:

PULLUM, J. STEPHEN

1330 W. CITIZENS BLVD., STE. 701

LEESBURG, FL 34748 US

JERRI A. BLAIR, P.A.

131 WEST MAIN STREET

TAVARES, FL 2778 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: JERRI A. BLAIR 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR

Name: PROKOPY, MATTHEW E
Address: 33823 FAIRHAVEN COURT
City-St-Zip: LEESBURG, FL 34788

Title: VP

Name: CRUZ, RODRIGO
Address: 33814 FAIRHAVEN COURT
City-St-Zip: LEESBURG, FL 34788

Title: TR

Name: LISA, PROKOPY

Address: 33823 FAIRHAVEN COURT City-St-Zip: LEESBURG, FL 34788

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: MATTHEW E PROKOPY PR 03/28/2011