2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008616

FILED Oct 06, 2008 Secretary of State

Entity Name: WACAHOOTA RIDGE OWNERS ASSOCIATION, INC.

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

12564 SW 17TH DRIVE 12636 SW 17TH DRIVE MICANOPY, FL 32667 MICANOPY, FL 32667

Current Mailing Address: New Mailing Address:

12564 SW 17TH DRIVE MICANOPY, FL 32667

FEI Number: 43-2011753 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:

HOLZSCHUHER, CHARLES R III WOLFSHEIMER, KAREN J DVM,PHD 12564 SW 17TH DRIVE 12636 SW 17TH DRIVE MICANOPY, FL 32667 US MICANOPY, FL 32667 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: KAREN J. WOLFSHEIMER 10/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 NATALIE, VALDEZ
 Name:
 VALDEZ, NATALIE MD

 Address:
 12402 SW 17TH DRIVE
 Address:
 12402 SW 17TH DRIVE

 City-St-Zip:
 MICANOPY, FL 32667
 City-St-Zip:
 MICANOPY, FL 32667

Title: S () Delete Title: SEC (X) Change () Addition
Name: KAREN, WOLFSHEIMER
Name: KAREN, WOLFSHEIMER J DVM, PHD

Address: 1143 AMIENS DRIVE Address: 1143 AMIENS DRIVE
City-St-Zip: BATON ROUGE, LA 78010 City-St-Zip: BATON ROUGE, LA 78010

Title: () Delete Title: (X) Change () Addition CUSUMANO, BARBARA A ESQ CHARLES, HOLZSCHUHER R III Name: Name: 12564 SW 17TH DRIVE Address: Address: 12564 SW 17TH DRIVE City-St-Zip: MICANOPY, FL 32667 City-St-Zip: MICANOPY, FL 32667

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: KAREN J WOLFSHEIMER SEC 10/06/2008

Electronic Signature of Signing Officer or Director

Date