2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009944

FILED Sep 19, 2006 Secretary of State

Entity Name: HAWTHORNE VILLAGE CORPORATION OF APOPKA

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

235 E. 5TH ST APOPKA, FL 32704

Current Mailing Address: New Mailing Address:

235 E. 5TH ST APOPKA, FL 32704

FEI Number: 25-1902962 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:

KELLOM, H. LEWIS 235 E. 5TH ST APOPKA, FL 32704

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: H. LEWIS KELLOM

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DP () Delete Title: DP (X) Change () Addition

 Name:
 KELLOM, H. LEWIS
 Name:
 KELLOM, H. LEWIS

 Address:
 P.O. BOX 761
 Address:
 P.O. BOX 761

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:
 APOPKA, FL 32704 US

Title: DVP () Delete Title: DVP (X) Change () Addition Name: ALLEN, LELIA W Name: BEST, TOBY

 Address:
 400 S. ORANGE AVE., 6TH FLOOR
 Address:
 P.O. BOX 761

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 APOPKA, FL 32704 US

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

 Name:
 MCCOY, BONITA S
 Name:
 MCCOY, BONITA S

 Address:
 235 E. 5TH ST
 Address:
 235 E. 5TH ST

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:
 APOPKA, FL 32703 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BONITA S. MCCOY MRS. 09/19/2006