2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000608

Entity Name: LAKE PLACID LAKE ASSOCIATION, INC.

FILED Jan 10, 2005 Secretary of State

Occurrent Britanian I Blanca of Branisa	New Date dead Disease & Design
Current Principal Place of Business:	New Principal Place of Business

P.O.BOX 1025 POB 2594

LAKE PLACID, FL 338621025 LAKE PLACID, FL 338622594

Current Mailing Address: New Mailing Address:

P.O.BOX 1025 P O BOX 2594

LAKE PLACID, FL 338621025 LAKE PLACID, FL 338622594

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

NIELANDER, WILLIAM J ELLIG, EDWARD P
172 E INTERLAKE BLVD 3529 PLACID VIEW DR

LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 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: EDWARD P. ELLIG 01/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GOODRICH, MERLE J Name: HARRIS, BERT J 111

 Address:
 2665 PLACID VIEW DR
 Address:
 400 LAKE MIRROR DR.

 City-St-Zip:
 LAKE PLACID, FL 338521025
 City-St-Zip:
 LAKE PLACID, FL 33852

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

 Name:
 JOHNS, CHARLES
 Name:
 GRAMLING, GEORGE F

 Address:
 121 SUNSET DR
 Address:
 3009 PLACID VIEW DR

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

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

 Name:
 BARNEY, JAN
 Name:
 FRUIT, STEVE

 Address:
 3719 PLACID VIEW DR
 Address:
 2979 PLACID VIEW DR

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

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

 Name:
 ELLIGY, EDWARD P
 Name:
 ELLIG, EDWARD P

 Address:
 3529 PLACID VIEW DR
 Address:
 3529 PLACID VIEW DR

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

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

Name: Name: BARNEY, JAN

 Address:
 Address:
 3719 PLACID VIEW DR

 City-St-Zip:
 City-St-Zip:
 LAKE PLACID, FL 33852

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

 Name:
 Name:
 DASHER, WILLIAM W

 Address:
 Address:
 3799 PLACID VIEW DR

 City-St-Zip:
 City-St-Zip:
 LAKE PLACID, FL 33852

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD P.ELLIG T 01/10/2005