2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004493

FILED Nov 18, 2008 Secretary of State

Entity Name: INTERLACHEN NEIGHBORHOOD ASSOCIATION, INC.

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

700 N. LAKE HOWARD 200 AVE B.NW WINTER HAVEN, FL 33881 STE 210

WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

700 N. LAKE HOWARD P. O. BOX 194

WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33882

FEI Number: 20-1189351 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:

STRANG, CARL J III 1340 E. LAKE CANNON DR. N.W. WINTER HAVEN, FL 33881

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: CARL J STRANG III

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

STRANG, CARL J III STRANG, CARL J III Name: Name:

Address: 1340 E. LAKE CANNON DR. N.W. Address: 1733 E. LAKE CANNON DR. N.W. City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

Title: TD () Delete Title: () Change () Addition

Name: WATKINS, JACK Name: Address: 1700 S LAKE MIRROR DR. N.W. Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip:

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

WEST, JANE Name: Name:

1125 N. LAKE HOWARD DR. Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 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: CARL J STRANG III **PRES** 11/18/2008