

**2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Feb 27, 2013  
Secretary of State**

DOCUMENT# N04000007352

Entity Name: CIERRA OAKS HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

197 MONTGOMERY RD  
120  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

3534 MEDITERRA DR  
CLERMONT, FL 34711

**Current Mailing Address:**

197 M MONTGOMERY RD  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

3534 MEDITERRA DR  
CLERMONT, FL 34711

FEI Number: 42-1658963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WASSERMAN, GREGG A  
197 MONTGOMERY RD  
120  
ALTAMONTE SPRINGS, FL 32714 US

**Name and Address of New Registered Agent:**

HENDERSON, SHARON  
C/O W. SCOTT WYNN, 304 E. BROAD STREET  
GROVELAND, FL 34736 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: SHARON HENDERSON

02/27/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: MATELLA, JOSEPH  
Address: 3534 MEDITERRA DR  
City-St-Zip: CLERMONT, FL 34711

Title: DVP  
Name: MATELLA, ANN  
Address: 3534 MEDITERRA DRIVE  
City-St-Zip: CLERMONT, FL 34711

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: JOSEPH MATELLA

DPS

02/27/2013

Electronic Signature of Signing Officer or Director

Date