

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008334

FILED
Aug 25, 2011
Secretary of State

Entity Name: LEESBURG COMMERCE PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1194 CAMP AVENUE
MOUNT DORA, FL 32756 US

New Principal Place of Business:

146 PARK CENTER STREET
LEESBURG, FL 34748 US

Current Mailing Address:

PO BOX 255
MOUNT DORA, FL 32756 US

New Mailing Address:

146 PARK CENTER STREET
LEESBURG, FL 34748 US

FEI Number: 20-3140289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEK, WARD A
1194 CAMP AVE.
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

MEAD, DAVID
146 PARK CENTER STREET
LEESBURG, FL 34748 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: DAVID MEAD

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHELL, CHARLES
Address: 2363 US HIGHWAY 441
City-St-Zip: FRUITLAND PARK, FL 34731

Title: DT
Name: MEAD, DAVID
Address: 146 PARK CENTER STREET
City-St-Zip: LEESBURG, FL 34748

Title: DS
Name: SHUMATE, LARRY
Address: 128 PARK CENTER STREET
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: CICHIELO, JAMES
Address: 340 HEALD WAY, SUITE 2
City-St-Zip: THE VILLAGES, FL 32163

Title: D
Name: KIMELMAN, JAY
Address: 154 PARK CENTER STREET
City-St-Zip: LEESBURG, FL 34748

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: DAVID MEAD

P

08/25/2011

Electronic Signature of Signing Officer or Director

Date