

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006644

FILED
Sep 22, 2011
Secretary of State

Entity Name: LAKE MYRTLE BREEZES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

301 N BAKER STREET SUITE 208
MOUNT DORA, FL 32757

New Principal Place of Business:

1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

Current Mailing Address:

301 N BAKER STREET SUITE 208
MOUNT DORA, FL 32757

New Mailing Address:

1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNEIPP, STEVE
301 N BAKER STREET SUITE 212
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

GOLLER, FREDERICK T
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: FREDERICK T. GOLLER

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOLLER, FREDERICK T
Address: 1028 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: DV
Name: SMITH, HARDIE
Address: 1028 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: DST
Name: MARINER, ROBERT
Address: 1028 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: COE, ERIC
Address: 1028 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: KING, MATTHEW
Address: 1028 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

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: FREDERICK T. GOLLER

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09/22/2011

Electronic Signature of Signing Officer or Director

Date