2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007982

FILED Oct 06, 2009 Secretary of State

Entity Name: FORT SOCRUM VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8250 HWY 98 N LAKELAND, FL 33809 **Current Mailing Address: New Mailing Address:** 6039 CYPRESS GARDENS BLVD. P.O. BOX 283 KATHLEEN, FL 33849 SUITE 313 WINTER HAVEN, FL 33884 FEI Number: 59-3827950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BATTAGLIA, KELLY A MEB REAL ESTATE MANAGEMENT, INC. 8738 FT. SOCRUM VILLAGE PL. 5609 26TH STREET WEST LAKELAND, FL 33810 BRADENTON, FL 33859 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: MARK E. BUTLER 10/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PERKINS, STEVEN Name: Name: Address: 3038 FT. SOCRUM VILLAGE BLVD. Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: () Delete Title: () Change () Addition KING, PHYLLIS Name: Name: Address: 3099 FT. SOCRUM VILLAGE BLVD. Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: (X) Delete Title: () Change () Addition ATKINSON, ANDREW Name: Name: 3107 FT. SOCRUM VILLAGE BLVD. Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BATTAGLIA, KELLY Name: 8738 FT. SOCRUM VILLAGE PL. Address: Address: City-St-Zip: LAKELAND, FL 33810 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: STEVEN PERKINS PRES 10/06/2009