2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008128

FILED Oct 27, 2010 Secretary of State

Entity Name: FALCONS LANDING PROPERTY OWNERS' ASSOCIATION, INC.

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

4069 BYRDS CROSSING DRIVE LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

4069 BYRDS CROSSING DR LAKELAND, FL 33812

FEI Number: 65-1256558 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:

MARTIN, SNOW JR 200 LAKE MORTIN DRIVE LAKELAND, FL 33801 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: PARBATI NITA ANGEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CHUNN, ROBERT III
Address: 3908 TALON CREST DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: DV

Name: VIZZA, MICHAEL

Address: 4028 BYRDS CROSSING DRIVE

City-St-Zip: LAKELAND, FL 33812

Title: DS

Name: ECKERT, CHRISTY

Address: 4037 BYRDS CROSSING DRIVE

City-St-Zip: LAKELAND, FL 33812

Title: DT

Name: ANGEL, PARBATI N

Address: 4069 BYRDS CROSSING DR City-St-Zip: LAKELAND, FL 33812

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: PARBATI NITA ANGEL TREA 10/27/2010