2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010646

FILED Jan 16, 2013 Secretary of State

Entity Name: THE ENCLAVE AT LAKE PADGETT HOMEOWNERS ASSOCIATION, INC.

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

10101 LAKE COVE LANE 1035 GUISANDO DE AVILA

TAMPA, FL 33618 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

10101 LAKE COVE LANE 1035 GUISANDO DE AVILA

TAMPA, FL 33618 TAMPA, FL 33613

FEI Number: 26-2148377 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:

SHIMBERG, RICHARD E TAYLOR, TODD R
10101 LAKE COVE LANE 1035 GUISANDO DE AVILA
TAMPA, FL 33618 US TAMPA, FL 33613 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: TODD TAYLOR 01/16/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: TAYLOR, TODD R Address: 1035 GUISANDO DE AVILA City-St-Zip: TAMPA, FL 33613

Title: DV

Name: TAYLOR, ALEXANDRA
Address: 1035 GUISANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: DST

Name: BLACKBURN, FREDERICK S

Address: 16403 AVILA BLVD City-St-Zip: TAMPA, FL 33613

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: TODD TAYLOR DP 01/16/2013