2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002702

FILED Jul 26, 2013 Secretary of State

Entity Name: ULTIMATE SKI LAKE HOMEOWNER'S ASSOCIATION, INC.

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

20600 SLALOM COURSE CT ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20600 SLALOM COURSE CT ESTERO, FL 33928

FEI Number: 03-0586312 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:

WILSON, GARY K ESQ. 5801 PELICAN BAY BLVD STE 300 NAPLES, FL 34108 US SALVATORI, WOOD & BUCKEL 9132 STRADA PLACE FOURTH FLOOR NAPLES, FL 34108 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: GARY K. WILSON 07/26/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: MCBRIDE, RUTHANN
Address: 20600 SLALOM COURSE CT
City-St-Zip: ESTERO, FL 33928

Title: D

Name: WHITE, TOM

Address: 17340 CARNEGIE CIR #103 B City-St-Zip: FT MYERS, FL 33912

Title:

Name: ROSKUSKIE, JOE
Address: 26876 MCLAUGHLIN BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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: RUTHANN MCBRIDE DPST 07/26/2013