2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007057

FILED Mar 02, 2012 Secretary of State

Entity Name: RICHMOND SQUARE PHASE II OF WINTERSET HOMEOWNERS' ASSOCIATION, INC.

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

6356 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

6356 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884

FEI Number: 45-1055857 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:

SAMMONS, ROBERT O

1556 6TH ST. SE

WINTER HAVEN, FL 33880 US

SHELBY, AMANDA C
6356 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 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: AMANDA C SHELBY 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOWEN, TERRY

Address: 6400 CYPRESS GARDENS BLVD. City-St-Zip: WINTER HAVEN, FL 33884

Title: VP

Name: MOGENSEN, PETER

Address: 6400 CYPRESS GARDENS BLVD. City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: FULKS, ALTON

Address: 6400 CYPRESS GARDENS BLVD. City-St-Zip: WINTER HAVEN, FL 33884

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: TERRY BOWEN P 03/02/2012