

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001120

FILED
Feb 10, 2012
Secretary of State

Entity Name: HAINES CITY ENTERPRISE CENTER MASTER ASSOCIATION, INC.

Current Principal Place of Business:

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

New Principal Place of Business:

1101 MIRANDA LANE
SUITE 112
KISSIMMEE, FL 34741

Current Mailing Address:

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

New Mailing Address:

1101 MIRANDA LANE
SUITE 112
KISSIMMEE, FL 34741

FEI Number: 90-0793097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, GARRETT
116B POLO PARK EAST BLVD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

WEBB, WILLIAM C III
1101 MIRANDA LANE
SUITE 112
KISSIMMEE, FL 34741 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: WILLIAM C. WEBB, III

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLEBUNDERS, EDDY
Address: 2143 S 30TH ST
City-St-Zip: HAINES CITY, FL 33844

Title: TD
Name: COLEBUNDERS, ERNIE
Address: 2143 S 30TH ST
City-St-Zip: HAINES CITY, FL 33844

Title: SD
Name: COLEBUNDERS, EDWIN
Address: 2143 S 30TH ST
City-St-Zip: HAINES CITY, FL 33844

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: WILLIAM C. WEBB, III

RA

02/10/2012

Electronic Signature of Signing Officer or Director

Date