

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 29, 2012
Secretary of State**

DOCUMENT# N07000002535

Entity Name: LAKE FRONT VILLAS II AT HERITAGE LAKE PARK ASSOCIATION, INC.

Current Principal Place of Business:

26212 MADRAS CT.
PUNTA GORDA, FL 33983

New Principal Place of Business:

4456 TAMIAMI TR. #A5
PORT CHARLOTTE, FL 33980

Current Mailing Address:

26212 MADRAS CT.
PUNTA GORDA, FL 33983

New Mailing Address:

PO BOX 494437
PORT CHARLOTTE, FL 33949

FEI Number: 20-8745813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, PHILIP J
26212 MADRAS COURT
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

PALMER PROPERTY MANAGEMENT
4456 TAMIAMI TR. #A5
PORT CHARLOTTE, FL 33980 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: DAVID PALMER

10/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASSEY, STEVEN
Address: PO BOX 494437
City-St-Zip: PORT CHARLOTTE, FL 33949

Title: VSTD
Name: MASSEY, SCOTT
Address: PO BOX 494437
City-St-Zip: PORT CHARLOTTE, FL 33949

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: STEVEN MASSEY

P

10/29/2012

Electronic Signature of Signing Officer or Director

Date