

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000004487

FILED
May 01, 2011
Secretary of State

Entity Name: FROST ACRES, INC.

Current Principal Place of Business:

636 SYLVAN RESERVE COVE
SANFORD, FL 32771

New Principal Place of Business:

9430 SEA GRAPE DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

636 SYLVAN RESERVE COVE
SANFORD, FL 32771

New Mailing Address:

9300 NORTH A1A
SUITE 101
VERO BEACH, FL 32963 US

FEI Number: 26-0223251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CAROL S
636 SYLVAN RESERVE COVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WILSON, CAROL S
2600 RIVERVIEW COURT
VERO BEACH, FL 32963 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: CAROL S. WILSON

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, CAROL S
Address: 2600 RIVERVIEW COURT
City-St-Zip: VERO BEACH, FL 32963 US

Title: VD
Name: FROST, ANNE
Address: 8860 EAST ORCHID ISLAND CIRCLE
City-St-Zip: VERO BEACH, FL 32963 US

Title: TD
Name: HOOKER, DALE
Address: 2600 RIVERVIEW COURT
City-St-Zip: VERO BEACH, FL 32963 US

Title: S
Name: WATTS, MICHELLE
Address: 404 BISON CIRCLE
City-St-Zip: APOPKA, FL 32712 US

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: CAROL S. WILSON

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date