

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011812

FILED
Oct 05, 2010
Secretary of State

Entity Name: VILLAGE AT LAKE LILY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2163 LAKE BALDWIN LANE
UNIT 103
ORLANDO, FL 32814

New Principal Place of Business:

925 S. ORLANDO AVENUE
MAITLAND, FL 32751

Current Mailing Address:

C/O THE MORGAN GROUP, INC.
2163 LAKE BALDWIN LANE, UNIT 103
ORLANDO, FL 32814

New Mailing Address:

C/O THE MORGAN GROUP, INC.
5606 S. RICE AVENUE
HOUSTON, TX 77081

FEI Number: 26-2727539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JON C
2163 LAKE BALDWIN LANE
UNIT 103
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEPHANIE ALLISON, ASSISTANT SECRETARY

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: LOWE, DEAN C
Address: 5606 SOUTH RICE AVENUE
City-St-Zip: HOUSTON, TX 77081

Title: DP
Name: PATTON, ALAN E
Address: 5606 SOUTH RICE AVE
City-St-Zip: HOUSTON, TX 77081

Title: DVP
Name: WOOD, JON C
Address: 925 S. ORLANDO AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: DVP
Name: LEVY, STANLEY D
Address: 5606 SOUTH RICE AVE
City-St-Zip: HOUSTON, TX 77081

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: DEAN C. LOWE

ST

10/05/2010

Electronic Signature of Signing Officer or Director

Date