2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000769

FILED Nov 04, 2010 Secretary of State

Entity Name: ELITE RESORTS AT CRYSTAL RIVER CONDOMINIUM ASSOCIATION, INC.

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

14100 NORTH HIGHWAY 19 237 S. ROCK CRUSHER ROAD SUITE A CRYSTAL RIVER, FL 34429

SALT SPRINGS, FL 32134

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 5489 POST OFFICE BOX 2050 SALT SPRINGS, FL 32134 LECANTO, FL 34460

FEI Number: 26-2111906 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:

SKATES, JEFFREY P ESQ RIEGLER, MICHAEL
1950 LAUREL MANOR 2600 W. BLACK DIAMOND CIRCLE
SUITE 140 LECANTO, FL 34461 US
THE VILLAGES, FL 32162 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: MICHAEL RIEGLER 11/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: RIEGLER, MICHAEL

Address: 2600 W. BLACK DIAMOND CIRCLE

City-St-Zip: LECANTO, FL 34461

Title: VPD

Name: CAPPUCCILLI, JOSEPH

Address: 2600 W. BLACK DIAMOND CIRCLE

City-St-Zip: LECANTO, FL 34461

Title: STD

Name: TAYLOR, MARINA E

Address: 2600 W. BLACK DIAMOND CIRCLE

City-St-Zip: LECANTO, FL 34461

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: MICHAEL RIEGLER PD 11/04/2010