2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003661

FILED Apr 30, 2012 Secretary of State

Entity Name: SPRINGLEAF UNIT III HOMEOWNERS ASSOCIATION INC.

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

2970 SOUTH ATLANTIC AVENUE 1800 N. U.S. HWY 1

DAYTONA BEACH SHORES, FL 32118 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

2970 SOUTH ATLANTIC AVENUE 1800 N. U.S. HWY 1

DAYTONA BEACH SHORES, FL 32118 ORMOND BEACH, FL 32174

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOVE, WAYNE S SEABREEZE CORPORATE SERVICES, LLC 1941 SPRUCE CREEK LANDING 444 SEABREEZE BLVD.

PORT ORANGE, FL 32128 US SUITE 900

DAYTONA BEACH, FL 32118 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: JEFFREY P. BROCK 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ATANASOSKI, JOSIF

 Address:
 1800 N. U.S. HWY 1

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: V

Name: HENDRIX, WILLIAM S
Address: 1800 N. U.S. HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: S

 Name:
 HENDERSON, DAVID

 Address:
 1800 N. U.S. HWY 1

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: JOSIF ATANASOSKI P 04/30/2012