

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000010532

FILED
Mar 28, 2011
Secretary of State

Entity Name: LOST KEY MARINA & YACHT CLUB BOATING MEMBERSHIP ASSOCIATION, INC.

Current Principal Place of Business:

24301 WALDEN CENTRE DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

Current Mailing Address:

24301 WALDEN CENTRE DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN
24301 WALDEN CENTRE DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HASTINGS, VIVIEN
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 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: VIVIEN HASTINGS

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JONES, GREG
Address: 625 LOST KEY DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: DVP
Name: PRICE, STEVEN
Address: 625 LOST KEY DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: DST
Name: JOLLY, STEVEN
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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 JOLLY

DST

03/28/2011

Electronic Signature of Signing Officer or Director

Date