

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000006113

FILED
Jan 23, 2012
Secretary of State

Entity Name: PALADIN PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

20537 AMBERFIELD DRIVE
LAND O'LAKES, FL 34638

New Principal Place of Business:

33920 US HWY 19, #131
PALM HARBOR, FL 34684

Current Mailing Address:

20537 AMBERFIELD DRIVE
LAND O'LAKES, FL 34638

New Mailing Address:

33920 US HWY 19, #131
PALM HARBOR, FL 34684

FEI Number: 27-4640854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MATTHEW B
20537 AMBERFIELD DRIVE
LAND O'LAKES, FL 34638 US

Name and Address of New Registered Agent:

SHAW, MATTHEW B
33920 US HWY 19, #131
PALM HARBOR, FL 34684 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: MATT SHAW

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD
Name: CRUMBLEY, ALLEN S
Address: 33920 US HWY 19, #131
City-St-Zip: PALM HARBOR, FL 34684

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: ALLEN CRUMBLEY

VSTD

01/23/2012

Electronic Signature of Signing Officer or Director

Date