2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N1000006383

FILED Oct 03, 2011 Secretary of State

Entity Name: THE RETREAT AT THREE RIVERS HOMEOWNER'S ASSOCIATION, INC.

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

1180 PONCE DE LEON SUITE 101 8014 SW 135TH STREET ROAD CLEARWATER, FL 33756 OCALA, FL 34473 US

Current Mailing Address: New Mailing Address:

1180 PONCE DE LEON SUITE 101 8014 SW 135TH STREET ROAD CLEARWATER, FL 33756 OCALA, FL 34473 US

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

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

HUMMERHIELM, SHARON 8014 SW 135TH STREET ROAD OCALA, FL 34473 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: SHARON HUMMERHIELM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PDT

Name: GRAM, ANTONY

Address: 8014 SW 135TH STREET ROAD

City-St-Zip: OCALA, FL 34473 US

Title: DVS

Name: HUMMERHIELM, SHARON Address: 8014 SW 135TH STREET ROAD

City-St-Zip: OCALA, FL 34473 US

Title: D

Name: GRAM, RUDY

Address: 8014 SW 135TH STREET ROAD

City-St-Zip: OCALA, FL 34473 US

Title: AS

Name: FISHER, BETH

Address: 8014 SW 135TH STREET ROAD

City-St-Zip: OCALA, FL 34473 US

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: SHARON HUMMERHIELM DVS 10/03/2011