2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10053

FILED Oct 04, 2011 Secretary of State

Entity Name: LONG POND LANDING PROPERTY OWNERS' ASSOCIATION, INC.

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

8650 NW 52 AVE

CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

P.O. BOX 321

CHIEFLAND, FL 32626 US

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

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

DUEHRING, JANE 8650 NW 52 AVE

CHIEFLAND, FL 32626 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: JANE M DUEHRING

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FRANK, KIM

 Address:
 8671 NW 52 AVE

 City-St-Zip:
 CHIEFLAND, FL 32626

 Title:
 BM

 Name:
 SMITH, BILL

 Address:
 5450 NW 88TH ST

 City-St-Zip:
 CHIEFLAND, FL
 32626

Title: SD

 Name:
 SMITH, KATHRYN

 Address:
 5450 NW 88TH ST

 City-St-Zip:
 CHIEFLAND, FL 32626

Title: TD

 Name:
 DUEHRING, JANE

 Address:
 8650 NW 52 AVE

 City-St-Zip:
 CHIEFLAND, FL 32626

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: JANE M DUEHRING TD 10/04/2011