2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000003360

FILED Feb 04, 2013 Secretary of State

Entity Name: THE SEMINOLE CLUB OF POLK COUNTY, INC.

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

3001 BARTOW ROAD LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3001 BARTOW ROAD LAKELAND, FL 33803

FEI Number: 90-0680815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GEOHAGAN, A. BRENT 3001 BARTOW ROAD LAKELAND, FL 33803 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: A. BRENT GEOHAGAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: NORMAN, ANDY
Address: 3001 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33803

Title:

Name: ALTMAN, BRIAN
Address: 3001 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33803

Title: S

Name: GEOHAGAN, A. BRENT Address: 3001 BARTOW ROAD City-St-Zip: LAKELAND, FL 33803

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: A. BRENT GEOHAGAN

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02/04/2013