

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N14876

FILED
Oct 06, 2005
Secretary of State

Entity Name: FOXWOOD LAKE ESTATES SOCIAL CLUB, INC.

Current Principal Place of Business:

% JOSEPH G. HERN, JR.
5300 S FLORIDA AVE P O BOX 5378
LAKELAND, FL 338072378

New Principal Place of Business:

Current Mailing Address:

% JOSEPH G. HERN, JR.
5300 S FLORIDA AVE P O BOX 5378
LAKELAND, FL 338072378

New Mailing Address:

FEI Number: 59-2384268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, BERT
4444 US 98 NORTH #692
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

MARTIN, BERT
5038 FOXWOOD BLVD.
LAKELAND, FL 33810 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: BERT MARTIN

10/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARVER, CARL B
Address: 4444 U.S. HWY 98N LOT 724
City-St-Zip: LAKELAND, FL 33809

Title: DVP () Delete
Name: SHACKELTON, LOLA
Address: 4444 US 98N LOT 329
City-St-Zip: LAKELAND, FL 33809

Title: DS () Delete
Name: HARRON, ERMA
Address: 4444 US 98 N LOT 524
City-St-Zip: LAKELAND, FL 33809

Title: DT () Delete
Name: BRYAN, FRANK
Address: 4444 US HWY 98 N. LOT 431
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARVER, CARL B
Address: 4982 DEERWOOD DR.
City-St-Zip: LAKELAND, FL 33810

Title: DVP (X) Change () Addition
Name: SHACKELTON, LOLA
Address: 1546 HEATHER HILL DR.
City-St-Zip: LAKELAND, FL 33810

Title: DS (X) Change () Addition
Name: SMITH, JOYCE
Address: 1587 LONGBOW DR.
City-St-Zip: LAKELAND, FL 33810

Title: DT (X) Change () Addition
Name: BRYAN, FRANK
Address: 1680 FOXWAY DR.
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK B. BRYAN

DT

10/06/2005

Electronic Signature of Signing Officer or Director

Date