2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N16767

FILED Feb 28, 2011 Secretary of State

Entity Name: SOUTHOAK COMMUNITY ASSOCIATION, INC.

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

802 COTTAGE HILL WAY 911 CENTERBROOK DRIVE BRANDON, FL 33511 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

P.O BOX 1917

RIVERVIEW, FL 33568 US

FEI Number: 59-2828474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DARNELL, FREDERICK P MENARD, DOUGLAS L 802 COTTAGE HILL WAY 911 CENTERBROOK DRIVE BRANDON, FL 33511 US BRANDON, FL 33511 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: DOUGLAS L. MENARD 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: MENARD, DOUGLAS PRES. Address: 911 CENTERBROOK DRIVE City-St-Zip: BRANDON, FL 33511 US

Title: MR

Name: CAFARO, NICK VP
Address: 507 CENTERBROOK DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: MR

Name: JACOBSON, PETER SEC Address: 4607 CLARKSDALE LANE City-St-Zip: BRANDON, FL 33511 US

Title: MR

Name: LAMB, JIMMY ALO

Address: 917 CENTERBROOK DRIVE City-St-Zip: BRANDON, FL 33511 US

Title: MR

Name: EATMAN, DICK TREAS
Address: 705 CENTERBROOK DRIVE
City-St-Zip: BRANDON, FL 33511 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: DOUGLAS L. MENARD PRES 02/28/2011