

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N17222

FILED
Sep 28, 2011
Secretary of State

Entity Name: LAUREL OAKS AT COUNTRY WOODS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2430 ESTANCIA BLVD
SUITE 114
CLEARWATER, FL 33765

New Principal Place of Business:

2870 SCHERER DRIVE N.
SUITE 100
ST. PETERSBURG, FL 33716

Current Mailing Address:

2430 ESTANCIA BLVD
SUITE 114
CLEARWATER, FL 33765 US

New Mailing Address:

2870 SCHERER DRIVE N.
SUITE 100
ST. PETERSBURG, FL 33716

FEI Number: 59-2796996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CENTRAL MANAGEMENT INC
2430 ESTANCIA BLVD
SUITE 114
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

RABIN PARKER, P.A.
28163 U.S. HWY. 19 N.
SUITE 207
CLEARWATER, FL 33761 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: BENNETT L. RABIN

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAPMAN, JAMES
Address: 2870 SCHERER DRIVE N., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SD
Name: EPSTEIN, BARBARA
Address: 2870 SCHERER DRIVE N., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

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: JAMES CHAPMAN

PD

09/28/2011

Electronic Signature of Signing Officer or Director

Date