2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N21595

FILED Nov 02, 2007 Secretary of State

Entity Name: BUCKHORN GOLF CLUB ESTATES, INC.

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

P. O. BOX 491

VALRICO, FL 33595 US

Current Mailing Address: New Mailing Address:

P. O. BOX 491

VALRICO, FL 33595 US

FEI Number: 59-2846896 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: Name and Address of New Registered Agent:

FOSTER, VERIE K
2213 SPYGLASS HILL CIRCLE
VALRICO, FL 33594 US
GREGOS, FRANCES I
1801 LAUREL OAK DRIVE
VALRICO, FL 33596 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: FRANCES I. GREGOS 11/02/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: PRES (X) Change () Addition Name: FREID, DOREEN Name: HILL, FRED

 Name
 FREID, DOREEN
 Name
 FILL, FRED

 Address:
 2208 LAUREL OAK DR.
 Address:
 2233 LAUREL OAK DRIVE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33596 US

Title: TD () Delete Title: VP (X) Change () Addition Name: PLACEK, BRADY Name: MC CLOSKY, EDWARD

 Name:
 PLACEK, BRADY
 Name:
 MC CLOSKY, EDWARD

 Address:
 1826 LAUREL OAK DR.
 Address:
 1814 LAUREL OAK DRIVE.

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33596 US

Title: PD () Delete Title: TREA (X) Change () Addition

 Name:
 FOSTER, VERIE K
 Name:
 GREGOS, FRÂNCES I

 Address:
 2213 SPYGLASS HILL CIRCLE
 Address:
 1801 LAUREL OAK DRIVE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33596 US

Title: S () Delete Title: SECR (X) Change () Addition

 Name:
 BOSLER, SUZANNE R
 Name:
 BOSLER, SUZANNE R

 Address:
 2215 SUMMIT VIEW DR.
 Address:
 2215 SUMMIT VIEW DRIVE.

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33596 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCES I. GREGOS TREA 11/02/2007