2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N21743

FILED Mar 29, 2011 Secretary of State

Entity Name: LOS FLORES RANCHES PROPERTY OWNERS' ASSOCIATION, INC.

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

3656 185TH TRAIL NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

P.O. BOX 1568 LOXAHATCHEE, FL 33470

FEI Number: 65-0521337 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:

BARRY, STEPHEN 525 OKEECHOBEE BLVD SUITE 990

WEST PALM BEACH, FL 33401 US

THE GENERAL LEDGER OF THE PALM BEACHES,INC 5646 CORPORATE WASY W. PALM BEACH, FL 33407 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: GENIE MINER SMITH 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: AUMEN, KIM

Address: 3889 185 TRAIL NORTH City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP

Name: MERRILL, TOM

Address: 3446 CABBAGE PALM WAY City-St-Zip: LOXAHATCHEE, FL 33470

Title:

 Name:
 AUCHTER, ANITA

 Address:
 3656 - 185 TRAIL N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: PD

Name: MILLER, JIM Address: P.O. BOX 527

City-St-Zip: LOXAHATCHEE, FL 33470

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: ANITA AUCHTER T 03/29/2011