2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N22534

FILED May 28, 2011 Secretary of State

Entity Name: BLUE RIDGE LANDING PROPERTY OWNERS' ASSOCIATION, INC.

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

BLUE RIDGE LANDING DR LEE, FL 32059

Current Mailing Address: New Mailing Address:

P.O. BOX 812

MADISON, FL 32341 US

FEI Number: 59-2899587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEE, DENNIS G. 412 N.E. 16TH AVENUE GAINESVILLE, FL 32601

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: DENNIS G. LEE

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LEWIS L. PIERCE SR. Name: Address: N/A P.O. BOX 52 City-St-Zip: MADISON, FL

Title: VD

Name: ENGLISH, KENNETH Address: 1909 LLOYD JACKSON RD. City-St-Zip: VALDOSTA, GA 31601

Title:

ROBERTS, JEANNETTE Name: Address: 244 N.E. BARLEY CT. City-St-Zip: LEE, FL 32059

Title: SD

Name: PIERCE, CONSTANCE D

Address: PO BOX 52 City-St-Zip: MADISON, FL 32341

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: LEWIS L. PIERCE PD 05/28/2011