2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N24880

FILED Oct 18, 2011 Secretary of State

Entity Name: LITTLE LAKE JACKSON COVE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

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

 1745 US HWY 27 SOUTH
 1759 US HWY 27 SOUTH

 SEBRING, FL 33870
 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

1745 US HWY 27 SOUTH PO BOX 0548 SEBRING, FL 33870 SEBRING, FL 33871

FEI Number: 59-2875717 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:

MCLEAN, DOREEN

1745 US HWY 27 SOUTH
SEBRING, FL 33870 US

JAWAHIR, MARK E MD
1759 US HWY 27 SOUTH
SEBRING, FL 33870 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: MARK JAWAHIR, MD 10/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JAWAHIR, MARK E Address: 1759 US 27 SOUTH City-St-Zip: SEBRING, FL 33870

Title: SECT

Name: ARUMAGUM, ROGER MD

Address: 1757 US 27 S. City-St-Zip: SEBRING, FL 33870

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: MARK JAWAHIR, MD PRES 10/18/2011