2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26050

FILED Feb 01, 2010 Secretary of State

Entity Name: LAKE WAUNATTA COVE HOMEOWNERS ASSOCIATION, INC.

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

7643 WANNAQUA DR WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

7643 WANNAQUA DR WINTER PARK, FL 32792

FEI Number: 59-2946168 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:

JARDINE, CRAIG 7628 WAUNAQUA DR. WINTER PARK, FL 32792 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: CRAIG JARDINE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GIEBERT, TROY
Address: 7510 WAUNAQUA DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: V

 Name:
 FERDINAND, HEIDI

 Address:
 7628 WAUNAQUA DR.

 City-St-Zip:
 WINTER PARK, FL 32792

Title: T

Name: STRIDE, JONATHAN
Address: 7643 WAUNAQUA DR.
City-St-Zip: WINTER PARK, FL 32792

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: JONATHAN STRIDE T 02/01/2010