

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26543

FILED
Oct 26, 2011
Secretary of State

Entity Name: LAKE VALENTINE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2630 SPRING GLEN ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

8333 DOUGLAS AVENUE
DALLAS, TX 75225 US

Current Mailing Address:

1158 WOOD DUCK HOLLOW
JACKSONVILLE, FL 32259

New Mailing Address:

8333 DOUGLAS AVENUE
DALLAS, TX 75225 US

FEI Number: 59-3019210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAVIN, THOMAS
1158 WOOD DUCK HOLLOW
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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: BRYAN L. PUTNAL

10/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ECKSTEIN, STEVE
Address: 8333 DOUGLAS AVENUE
City-St-Zip: DALLAS, TX 75225 US

Title: VP
Name: HICKEY, MATTHEW
Address: 8333 DOUGLAS AVENUE
City-St-Zip: DALLAS, TX 75225 US

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: STEVE ECKSTEIN

P

10/26/2011

Electronic Signature of Signing Officer or Director

Date