2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N31393

FILED Jan 09, 2012 Secretary of State

Entity Name: KINGS POND HOMEOWNERS ASSOCIATION, INC.

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

204 CROWN ST.

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1385

EAGLE LAKE, FL 33839

FEI Number: 59-2954651 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:

CLINE, VIEKIE CLINE, VICKIE
204 CROWN ST 204 CROWN ST

WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 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: VICKIE CLINE 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSTON, ARTHER
Address: 130 KINGS POND AVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: S

Name: WINGET, MILLIE Address: 224 CROWN CT

City-St-Zip: WINTER HAVEN, FL 33880

Title: VP

 Name:
 DENMARK, TERRI

 Address:
 129 KINGS POND AVE.

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: TD

Name: CLINE, VICKIE Address: 204 CROWN ST

City-St-Zip: WINTER HAVEN, FL 33880

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: VICKIE CLINE TR 01/09/2012