2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N35372

FILED Oct 20, 2009 Secretary of State

Entity Name: CREST PLACE OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8543 U S HIGHWAY 441 LEESBURG, FL 34788 US **Current Mailing Address: New Mailing Address:** P O BOX 491271 LEESBURG, FL 34749 US FEI Number: 59-3011435 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: ADNREWS, DANIEL M 8543 U S HWY 441 LEESBURG, FL 34788 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: DANIEL M ANDREWS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ANDREWS, DANIEL M. Name: Name: Address: 8543 U S HWY 441 Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PURDUM, ROSEMARY P. Name: Address: 821 LAKE PORT BLVD #G-102 Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: DST () Delete Title: () Change () Addition MILLER, E.F. JR Name: Name: 8543 U S HWY 441 Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL M ANDREWS PRES 10/20/2009