2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N36887

FILED Dec 18, 2011 Secretary of State

Entity Name: FAIRWAYS AT ROLLING HILLS HOMEOWNERS ASSOCIATION, INC.

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

9476 CR125C 9476 CR 125C

WILDWOOD, FL 34785 US WILDWOOD, FL 34785 US

Current Mailing Address: New Mailing Address:

9476 CR125C 9476 CR 125C

WILDWOOD, FL 34785 US WILDWOOD, FL 34785 US

FEI Number: 59-2995391 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:

HUMMER, RICK PRES HUMMER, TAMMY 9476 C.R. 125C 9476 CR 125C

WILDWOOD, FL 34785 US WILDWOOD, FL 34785 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: TAMMY HUMMER 12/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BURKE, KEVIN Address: 5407 CR 125

City-St-Zip: WILDWOOD, FL 34785

Title: VP

Name: BECKER, BRAD Address: 5438 CR 125

City-St-Zip: WILDWOOD, FL 34785

Title: SEC

 Name:
 HEATH, AMY

 Address:
 5118 CR 125 B-2

 City-St-Zip:
 WILDWOOD, FL 34785

Title: DIR

 Name:
 SAUSCERMEN, LYNN

 Address:
 5067 CR 125

 City-St-Zip:
 WILDWOOD, FL 34785

Title: DIR

Name: HUMMER, RICHARD JR Address: 9476 CR 125C

City-St-Zip: WILDWOOD, FL 34785

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: KEVIN BURKE PRES 12/18/2011