2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N37020

FILED Mar 21, 2013 Secretary of State

Entity Name: THE BUCKHEAD HOMEOWNERS ASSOCIATION, INC.

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

11672 N.W. 5TH STREET
PLANTATION, FL 33325 US
11648 N.W. 5TH STREET
PLANTATION, FL 33325 US

Current Mailing Address: New Mailing Address:

11166 LONGBOAT DR. 11648 N.W. 5TH STREET COOPER CITY, FL 33026 US PLANTATION, FL 33325 US

FEI Number: 65-0178282 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:

SCHWARTZ, MARC

11660 N.W. 5TH STREET
PLANTATION, FL 33325 US

WOJCIK, STANLEY
11648 N.W. 5TH STREET
PLANTATION, FL 33325 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: STANLEY WOJCIK 03/21/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WOJCIK, STANLEY

 Address:
 11648 N.W. 5TH STREET

 City-St-Zip:
 PLANTATION, FL 33325 US

Title: TRES

 Name:
 WOJCIK, STANLEY

 Address:
 11648 N.W. 5TH STREET

 City-St-Zip:
 PLANTATION, FL 33325

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: STANLEY WOJCIK PRES 03/21/2013