2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N38581

FILED Mar 16, 2011 Secretary of State

Entity Name: PINE LAKES HOMEOWNERS ASSOCIATION II, INC.

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

19427 SADDLE BROOK CT. 10838 MOSS CREEK CT

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

19427 SADDLE BROOK CT. 10838 MOSS CREEK CT

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 US

FEI Number: 65-0225407 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:

BURNADT, ROBERT B ESQ 1714 CAPE CORAL PRKWY CAPE CORAL, FL 33904 U

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: ROBERT B BURNADT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HALE, JUDY E Address: 10838 MOSS CREEL

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP

 Name:
 STRAUCH, MARGE

 Address:
 19462 SADDLEBROOK CT

 City-St-Zip:
 NORTH FORT MYERS, FL 33903

Title: S

Name: BOURQUE, OMER Address: 19406 SUMMER TREE

City-St-Zip: NORTH FORT MYERS, FL 33903

Title:

Name: KING, JANICE Address: 10821 MEADOWS CT

City-St-Zip: NORTH FORT MYERS, FL 33903

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: JUDY E HALE PRES 03/16/2011