2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N40184

FILED Nov 23, 2011 Secretary of State

Entity Name: LAKE PLACID EAGLE'S NEST HOMEOWNER'S ASSOCIATION, INC.

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

2680 ABELL RD

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

P O BOX 811

LAKE PLACID, FL 33862 US

FEI Number: 58-2042780 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:

POLK, BEVERLEY 3004 ABELL RD

LAKE PLACID, FL 33852 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: ROSEMARY BOBSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CASH, RAY Address: 2680 ABELL RD

City-St-Zip: LAKE PLACID, FL 33852

Title: TD

 Name:
 BOBSON, ROSEMARY

 Address:
 2688 ABELL ROAD

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: SD

 Name:
 POLK, BEVERLEY D

 Address:
 3004 ABELL RD

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: VPD

 Name:
 JOHNSON, KARL L

 Address:
 2684 ABELL RD

 City-St-Zip:
 LAKE PLACID, FL 33852

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: ROSEMARY BOBSON TRES 11/23/2011