2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44094

FILED Jul 08, 2013 Secretary of State

Entity Name: LAKE ELLEN SHORES HOMEOWNERS ASSOCIATION, INC.

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

LAKE ELLEN SHORES H.O. ASSOC 64 LAKE ELLEN SHORES DR. CRAWFORDVILLE, FL 32327

New Mailing Address: Current Mailing Address:

LAKE ELLEN SHORES H.O. ASSOC P.O. BOX 1122 CRAWFORDVILLE, FL 32326 US

FEI Number: 59-3120232 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:

WEBSTER, WILLIAM H. SMITH, RUBY L 64 LAKE ELLEN SHORES DRIVE COURTHOUSE SQUARE US CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327

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: RUBY L. SMITH 07/08/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HANSEN, JEFF Name:

Address: 74 LAKE ELLEN SHORES DR. City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VD

Name: SMITH, RUBY

Address: 64 LAKE ELLEN SHORES DRIVE City-St-Zip: CRAWFORDVILLE, FL 32327

Title:

RAKES, SARAH Name: 18 TWIN LAKES DRIVE Address: City-St-Zip: CRAWFORDVILLE, FL 32327

Title:

Name: CLEVENGER, JODY 15 LAKESIDE COVE Address:

City-St-Zip: CRAWFORDVILLE, FL 32327

Title:

FARIS, RON Name:

96 LAKE ELLEN SHORES DR. Address: CRAWFORDVILLE, FL 32327 City-St-Zip:

Title:

WATSON, JOHN Name:

Address: 88 LAKE ELLEN SHORES DR. CRAWFORDVILLE, FL 32327 City-St-Zip:

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: RUBY L. SMITH VD 07/08/2013