2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44873

FILED May 24, 2010 Secretary of State

Entity Name: LONG BAYOU ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

7164 PEBBLE BEACH LN
SEMINOLE, FL 33777 US
7092 PEBBLE BEACH LN
SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

7164 PEBBLE BEACH LN
SEMINOLE, FL 33777 US
7092 PEBBLE BEACH LN
SEMINOLE, FL 33777 US

FEI Number: 59-3084582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELMONT, TONY

7164 PEBBLE BEACH LN

SEMINOLE, FL 33777 US

BASS, WILLIAM A III

7092 PEBBLE BEACH LN

SEMINOLE, FL 33777 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: WILLIAM A. BASS III 05/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BELMONT, TONY
Address: 7164 PEBBLE BEACH LN
City-St-Zip: SEMINOLE, FL 33777

Title: VP

 Name:
 BASS, WILLIAM A

 Address:
 7092 PEBBLE BEACH LN

 City-St-Zip:
 SEMINOLE, FL
 33777

Title: S

 Name:
 PEROS, CAROL

 Address:
 7332 PEBBLE BEACH LN

 City-St-Zip:
 SEMINOLE, FL 33777

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: WILLIAM A. BASS III VP 05/24/2010