

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N47072

FILED
Mar 22, 2014
Secretary of State

Entity Name: MARINA COVE HOMEOWNERS ASSOCIATION AT THE VILLAGE OF HIGHLANDS RIDGE, INC.

Current Principal Place of Business:

2904 FAIRWAY VISTA
AVON PARK, FL 33825 US

New Principal Place of Business:

2903 FAIRWAY VISTA
AVON PARK, FL 33825 US

Current Mailing Address:

2904 FAIRWAY VISTA
AVON PARK, FL 33825 US

New Mailing Address:

2903 FAIRWAY VISTA
AVON PARK, FL 33825 US

FEI Number: 65-0321051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLING, LEE JAY
529 VERSAILLES DR STE 103
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: LEE JAY COLLING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORRILL, ROBERT S
Address: 2903 FAIRWAY VISTA
City-St-Zip: AVON PARK, FL 33825

Title: TR
Name: LATHWELL, JO ELLEN
Address: 2894 S. DOCKSIDE DR
City-St-Zip: AVON PARK, FL 33825 US

Title: SEC
Name: TIRDIL, KATHY
Address: 2877 S. DRIFTWOOD CT
City-St-Zip: AVON PARK, FL 33825 US

Title: DIR
Name: LYNCH, JEANNIE
Address: 2837 E SPINNAKER DR
City-St-Zip: AVON PARK, FL 33825

Title: VP
Name: RAPP, WILLIAM
Address: 2709 E. WATERVIEW DR.
City-St-Zip: AVON PARK, FL 33825

Title: DIR
Name: FABER, ROBERT
Address: 2855 S. DOCKSIDE DR
City-St-Zip: AVON PARK, FL 33825

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: ROBERT MORRILL

PRES

03/22/2014

Electronic Signature of Signing Officer or Director

Date