2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N49718

FILED May 15, 2011 Secretary of State

Entity Name: LAKE ELBERT COURT HOMEOWNERS ASSOCIATION, INC.

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

814 LAKE ELBERT CT WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

814 LAKE ELBERT CT 814 LAKE ELBERT CT WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881

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

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

BRUCE, TONJES 814 LAKE ELBERT CT WINTER HAVEN, FL 33881 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: BRUCE TONJES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BRUCE, TONJES

 Address:
 814 LAJE ELBERT CT

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: SD

Name: MOORE, BETTY J
Address: 816 LAKE ELBERT COURT
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD

Name: GILMORE, GENEVA

Address: 826 LAKE ELBERT COURT NE City-St-Zip: WINTER HAVEN, FL 33881

Title: VD

 Name:
 BARRY, WALKER

 Address:
 821 LAKE ELBERT CT

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: BRUCE TONJES PRES 05/15/2011