2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N49851

FILED Sep 07, 2010 Secretary of State

Entity Name: ALLEN CREEK PROPERTY OWNERS ASSOCIATION, INC.

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

4250 CTRL AVE 4250 CENTRAL AVE

LARGO, FL 33771 SAINT PETERSBURG, FL 33771

Current Mailing Address: New Mailing Address:

4250 CTRL AVE 4250 CENTRAL AVE

LARGO, FL 33771 SAINT PETERSBURG, FL 33771

FEI Number: 59-3148817 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:

BRUNSON, JOHN MORGAN, ESQ.

4250 CTRL AVE

BRUNSON, JOHN MORGAN, ESQ.

4250 CENTRAL AVE

SAINT PETERSBURG, FL 33711 US SAINT PETERSBURG, FL 33711 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: JOHN M BRUNSON 09/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOSKEN, ROBERTA
Address: 1835 ALICIA WAY
City-St-Zip: CLEARWATER, FL 33764

Title: STD

Name: SIEGEL, ROBERT J
Address: 2362 HADDON HALL PLACE
City-St-Zip: CLEARWATER, FL 33764

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 J SIEGEL STD 09/07/2010