2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N50438

FILED Nov 03, 2011 Secretary of State

Entity Name: COUNTRY VIEW ESTATES III & IV PROPERTY OWNERS ASSOCIATION, INC.

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

4817 DOVE CROSS DRIVE 5529 U S HWY 98 N LAKELAND, FL 33810 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

4817 DOVE CROSS DRIVE 5529 U S HWY 98 N LAKELAND, FL 33810 LAKELAND, FL 33809

FEI Number: 59-3129247 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:

MILLER, BETH A WILHELM, KENNETH F
4817 DOVE CROSS DRIVE 5529 U S HWY 98 N
LAKELAND, FL 33810 US LAKELAND, FL 33809 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: KENNETH F WILHELM 11/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 SAUNDERS, JOE L

 Address:
 5529 U S HWY 98 N

 City-St-Zip:
 LAKELAND, FL 33809

Title: D

Name: WILHELM, KENNETH Address: 5529 U S HWY 98 N City-St-Zip: LAKELAND, FL 33809

Title:

Name: MILLER, BETH
Address: 4817 DOVE CROSS DR.
City-St-Zip: LAKELAND, FL 33810

Title:

Name: TAYLOR, LABRON E
Address: MEADOWS END
City-St-Zip: LAKELAND, FL 33810

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: KENNETH WILHELM D 11/03/2011