2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000001254

FILED Feb 08, 2005 Secretary of State

Entity Name: OAKS AT WINDEMERE HOMEOWNERS' ASSOCIATION, INC.

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

18132 SWAN LAKE DRIVE 18137 SWAN LAKE DRIVE

LUTZ, FL 33549 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

P.O. BOX 1014 LUTZ, FL 33549

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BIASOM, LADOM FOWLER, JUSTINE L
18104 SWAN LAKE DRIVE 18137 SWAN LAKE DRIVE
LUTZ, FL 33549 US LUTZ, FL 33549 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: JUSTINE L. FOWLER 02/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: T () Delete Title: P (X) Change () Addition

Name: BIASON, LADON Name: FOWLER, JUSTINE L
Address: 18104 SWAN LAKE DRIVE Address: 18137 SWAN LAKE DRIVE

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: TD () Delete Title: VP (X) Change () Addition Name: BRIONI, NICOLE Name: DAMATO, MICHELLE

Address: 18103 SWAN LAKE DRIVE Address: 18135 SWAN LAKE DRIVE

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

 $\label{eq:Title:$

Name:Name:MARTIN, ANELLAAddress:Address:18136 SWAN LAKE DRIVE

City-St-Zip: City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTINE L. FOWLER P 02/08/2005