

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000001658

FILED
Mar 27, 2008
Secretary of State

Entity Name: CRESCENT LAKE HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

6623 CRESCENT LAKES DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

6751 CRESCENT LAKE DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

P O BOX 6684
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-3199370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

JACKSON, WINGAYE A III
6623 CRESCENT LAKES DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

THOMPSON, JO
6751 CRESCENT LAKE DRIVE
LAKELAND, FL 33813 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: JO THOMPSON

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, WINGATE A III
Address: 6623 CRESCENT LAKES DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: DS () Delete
Name: BURKLIN, MARTA
Address: 6572 CRESCENT LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: DT () Delete
Name: THOMPSON, JO
Address: 6751 CRESCENT LAKE DR.
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: DAVIS, TOM
Address: 232 CRESCENT LAKE COURT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, DANA
Address: 6542 CRESCENT LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: DS (X) Change () Addition
Name: CRALL, JULIE
Address: 6584 CRESCENT LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LINDSEY, MICHAEL
Address: 6626 CRESCENT LAKE DR
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JO THOMPSON

DT

03/27/2008

Electronic Signature of Signing Officer or Director

Date