2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000005578

FILED Oct 20, 2009 Secretary of State

Entity Name: THE ENCLAVE AT GRASSLANDS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1400 GRASSLANDS BLVD #101 LAKELAND, FL 33803 **New Mailing Address: Current Mailing Address:** 1400 GRASSLANDS BLVD #101 LAKELAND, FL 33803 LIS FEI Number: 59-3225718 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: Name and Address of New Registered Agent: DAY, JACK 1400 GRASSLANDS BLVD, 101 LAKELAND, FL 33803 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: JACK DAY Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DAY, JACK DAY, JACK Name: Name: 1400 GRASSLANDS BLVD, #14 Address: 376 ENCLAVE DRIVE Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803 US Title: Title: (X) Change () Addition () Delete STILLE, DAVID Name: STILLE, DAVID Name: Address: 1400 GRASSLANDS BLVD #29 Address: 497 ENCLAVE PLACE City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803 US Title: () Delete Title: (X) Change () Addition ALLEN, CLEONA ALLEN, CLEONA Name: Name: 1400 GRASSLANDS BLVD 94 351 ENCLAVE DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803 Title: DIR () Delete Title: DIR (X) Change () Addition Name: O'NEILL, MARIANNE L Name: O'NEILL, MARIANNE L 1400 GRASSLANDS BLVD #28 392 ENCLAVE DRIVE Address: Address: LAKELAND, FL 33803 US City-St-Zip: LAKELAND, FL 33803 US City-St-Zip: Title: () Delete Title: (X) Change () Addition POWELL, JOHN POWELL, JOHN Name: Name: 1400 GRASSLANDS BLVD, #81 383 ENCLAVE DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803 US Title: () Delete Title: () Change (X) Addition DROST, BETTY LOU Name: Name: Address: Address: 416 ENCLAVE PLACE LAKELAND, FL 33803 US City-St-Zip: City-St-Zip:

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: DAVID STILLE D 10/20/2009