2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000005776

FILED Oct 17, 2011 Secretary of State

Entity Name: THE PENINSULA ON LAKE HARRIS PROPERTY OWNERS ASSOCIATION, INC.

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

10400 CR 48

HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address: New Mailing Address:

10400 CR 48

HOWEY-IN-THE-HILLS, FL 34737

FEI Number: 59-3285548 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:

LINE, DONNA 10400 CR 48

HOWEY-IN-THE-HILLS, FL 34737 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.

iii tile State of Florida.

SIGNATURE: DONNA LINE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: BEUCHER, NICHOLAS

Address: 10400 CR 48

City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: D

Name: KELSEY, CAROL Address: 10400 CR 48

City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: DVST

Name: LINE, DONNA B Address: 1130 PENINSULA DR City-St-Zip: TAVARES, FL

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: NICHOLAS BEUCHER P 10/17/2011