

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT #, N95000004086

1. Corporation Name

COUNTRY MEADOWS HOMEOWNER'S ASSOCIATION, INC.

FILED

97 JAN 16 PM 1:52

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1135 EAST AVENUE
 CLERMONT FL 34711

1135 EAST AVENUE
 CLERMONT FL 34711

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT 96-97

4. Date Incorporated or Qualified To Do Business in Florida

08/24/1995

5. FEI Number

Applied For
 Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	LADD, DALE	1135 EAST AVENUE	CLERMONT FL 34711
D	LADD, DARRYL	1135 EAST AVENUE	CLERMONT FL 34711
D	LADD, NANCY	1135 EAST AVENUE	CLERMONT FL 34711
D	THOMAS KNIGHT	17325 2ND ST	MONTVERDE, FL 34756

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

LADD, DALE
 1135 EAST AVENUE
 CLERMONT FL 34711

Name
 Street Address (P.O. Box Number is Not Acceptable)
 100002062461--4
 Suite, Apt. #, Etc.
 -01/17/97--01113--019
 City
 State FL Zip Code 32625

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

100002062461--4
 Date 01/17/97 01113--020
 State FL Zip Code 32625

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DALE J. LADD

10/14/96
 Date

352-394-8686
 Daytime Phone #