2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000004752

FILED Sep 08, 2010 Secretary of State

Entity Name: LAKE NUMBER ONE OWNERS' ASSOCIATION, INC.

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

7645 GATE PARKWAY SUITE 202 3625 HENDRICKS AVENUE JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

7645 GATE PARKWAY SUITE 202 3625 HENDRICKS AVENUE JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32207

FEI Number: 59-3599780 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:

JONES, JAN M JR 3625 HENDRICKS AVENUE JACKSONVILLE, FL 32207 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: JAN MALCOLM JONES, JR. 09/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 SKINNER, A.C. III

 Address:
 2963 DUPONT AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: D

Name: ZELEDON, JOHN

Address: 6 PIEDMONT CENTER, SUITE 600

City-St-Zip: ATLANTA, GA 30305

Title: D

 Name:
 JONES, JAN M JR

 Address:
 3625 HENDRICKS AVENUE

 City-St-Zip:
 JAKCOSNVILLE, FL 32207

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: JAN MALCOLM JONES, JR. D 09/08/2010