

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000004273

FILED
Dec 13, 2011
Secretary of State

Entity Name: L M S HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

33615 LAKE MYRTLE BLVD
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

33615 LAKE MYRTLE BLVD
LEESBURG, FL 34748 US

New Mailing Address:

33638 LAKE MYRTLE BLVD
LEESBURG, FL 34748 US

FEI Number: 59-3482881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLITT, JAMES
33615 LAKE MYRTLE BLVD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: JAMES POLLITT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANIEL, CANGIALOSI
Address: 1821 SHORE LINE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: VD
Name: JONES, RAYMOND W
Address: 33526 LAKE MYRTLE BLVD.
City-St-Zip: LEESBURG, FL 34748

Title: SD
Name: KESSLER, LINDA
Address: 33542 LAKE MYRTLE BLVD
City-St-Zip: LEESBURG, FL 34748

Title: TD
Name: ROBBINS, LESLIE B
Address: 33638 LAKE MYRTLE BLVD.
City-St-Zip: LEESBURG, FL 34748

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: LESLIE B. ROBBINS

TD

12/13/2011

Electronic Signature of Signing Officer or Director

Date