2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000004816

FILED Jun 20, 2013 Secretary of State

Entity Name: COVE AT THE LANDINGS LAKE ASSOCIATION, INC.

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

245 PARK AVENUE 270 PARK AVE.
2ND FLOOR 7TH FLOOR

NEW YORK, NY 10167 US NEW YORK, NY 10017 US

Current Mailing Address: New Mailing Address:

P.O.BOX 5005 NEW YORK, NY 10163

FEI Number: 65-0811796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JEFFREY KAGAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REDERSCHEID, DONALD JR Address: 270 PARK AVE., 7TH FLOOR City-St-Zip: NEW YORK, NY 10017 US

Title: VF

Name: DELAY, KELLY

Address: 270 PARK AVE., 7TH FLOOR City-St-Zip: NEW YORK, NY 10017 US

Title: SEC

 Name:
 GAVRILOVA, ETHEL

 Address:
 270 PARK AVE., 7TH FLOOR

 City-St-Zip:
 NEW YORK, NY 10017 US

Title: TREA

Name: CARBONE, MATTHEW C Address: 270 PARK AVE., 7TH FLOOR City-St-Zip: NEW YORK, NY 10017 US

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: ETHEL GAVRILOVA, SECRETARY

SEC

06/20/2013