2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000000443

FILED Mar 13, 2010 Secretary of State

Entity Name: HOMEOWNER'S OF OAK TRACE, INC.

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

10469 S.W. 85 CT. 10469 SW 85TH COURT OCALA, FL 344817795 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

 10469 SW 85TH CT.
 10469 SW 85TH COURT

 OCALA, FL 34481
 OCALA, FL 34481

FEI Number: 59-3502217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KOSTIELNEY, DOROTHY KOSTIELNEY, DOROTHY E PRES.
10483 SW 85TH CT 10483 SW 85TH COURT
OCALA, FL 34481 US CALA,, FL 34481 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: DOROTHY E. KOSTIELNEY 03/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MRS

Name: KOSTIELNEY, DOROTHY E PRES

Address: 10483 SW 85TH COURT City-St-Zip: OCALA, FL 34481

Title: MRS

 Name:
 BINNIE, WENDY E T

 Address:
 10469 SW 85TH COURT

 City-St-Zip:
 OCALA, FL 34481

Title: MR

Name: RIDDLE, GARY VP Address: 10443 SW 85TH COURT City-St-Zip: OCALA, FL 34481

Title: MRS

 Name:
 CARROLL, MAUREEN S

 Address:
 10448 SW 85TH COURT

 City-St-Zip:
 OCALA, FL 34481 77

Title: MS

 Name:
 BUFFINGTON, KAREN D

 Address:
 10435 SW 85TH COURT

 City-St-Zip:
 OCALA, FL 34481 77

Title: MRS Name: WENDY, E. B

Address: 10469 SW 85TH COURT City-St-Zip: OCALA, FL 34481 77

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: WENDY E. BINNIE MRS 03/13/2010