2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003056

FILED Nov 16, 2011 Secretary of State

Entity Name: HILLCREST PUD PROPERTY OWNERS ASSOCIATION, INC.

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

200 JOHN KNOX RD. 664 CAPITAL CIR NE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

200 JOHN KNOX RD. 664 CAPITAL CIR NE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32301

FEI Number: 59-3749352 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:

CHITTENDEN, GAIL S
200 JOHN KNOX RD.
TALLAHASSEE, FL 32303 US
CHITTENDEN, GAIL S
664 CAPITAL CIR NE
TALLAHASSEE, FL 32301 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: GAIL CHITTENDEN 11/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 STILES, JAMES A

 Address:
 200 JOHN KNOX RD.

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: D

 Name:
 CHITTENDEN, GAIL

 Address:
 664 CAPITAL CIR NE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: D

Name: WOLFE, LARRY S Address: 1407 E CALL

City-St-Zip: TALLAHASSEE, FL 32301

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: GAIL CHITTENDEN D 11/16/2011