

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000115399

FILED
Sep 29, 2011
Secretary of State

Entity Name: THE PLANTATION RESIDENTS GOLF CLUB, INC.

Current Principal Place of Business:

4720 PLANTATION BLVD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

4720 PLANTATION BLVD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 42-1678004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, LEWIS H
24120 ROBINWOOD ST.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

KELLY, LEWIS
24120 ROBINWOOD ST.
LEESBURG, FL 34748 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: LEWIS KELLY

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, LEWIS
Address: 24120 ROBINWOOD ST.
City-St-Zip: LEESBURG, FL 34748

Title: V
Name: MORALES, JOSE
Address: 3731 MULBERRY GROVE LOOP
City-St-Zip: LEESBURG, FL 34748

Title: TREA
Name: MCCARTHY, TOM
Address: 5205 CHANTICLEER DR.
City-St-Zip: LEESBURG, FL 34748

Title: S
Name: BARTLEY, MARY
Address: 24418 MADEWOOD AVE.
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEWIS KELLY

PRES

09/29/2011

Electronic Signature of Signing Officer or Director

Date