2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000013236

Entity Name: LUCERNE PARK WHHA PARTNERS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2670 AVENUE C SW WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

2670 AVENUE C SW WINTER HAVEN, FL 33880

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

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

HORNE, MARK
WINTER HAVEN HOUSING AUTHORUTY
2670 AVENUE C SW
WINTER HAVEN, FL 33880 US
ANDREW M. REED, P.L.
422 S. FLORIDA AVE.
SUITE C
LAKELAND, FL 33801 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: ANDREW M. REED

ANDREW M. REED 04/30/2008

Electronic Signature of Registered Agent Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BURNHAM, PERRY BURNHAM, PERRY Name: Name: 1109 11TH COURT NE 2670 AVENUE C SW Address: Address: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip:

 Title:
 VD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 CORBETT. JOHN
 Name:
 HUDSON, J.L.

 Name:
 CORBETT, JOHN
 Name:
 HUDSON, J.L.

 Address:
 1101 1ST STREET SOUTH
 Address:
 2670 AVENUE C SW

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BELL, SIDNEY
 Name:
 THOME, MURIEL

 Address:
 2204 SECOND STREET, N.E.
 Address:
 2670 AVENUE C SW

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HUDSON, JIMMIE L
 Name:
 HUDSON, JUDY

 Address:
 1905 BROWN STREET NE
 Address:
 2670 AVENUE C SW

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HUDSON, JUDY
 Name:
 HOGAN, JAMES

 Address:
 1905 BROWN STREET NE
 Address:
 2670 AVENUE C SW

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: S () Delete Title: S () Change (X) Addition

 Name:
 Name:
 THOMAS, MARK

 Address:
 Address:
 2670 AVENUE C SW

 City-St-Zip:
 City-St-Zip:
 WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW M. REED ATTY 04/30/2008