

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000013236

FILED
Apr 30, 2008
Secretary of State

Entity Name: LUCERNE PARK WHHA PARTNERS, INC.

Current Principal Place of Business:

2670 AVENUE C SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2670 AVENUE C SW
WINTER HAVEN, FL 33880

New Mailing Address:

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

Name and Address of Current Registered Agent:

HORNE, MARK
WINTER HAVEN HOUSING AUTHORITY
2670 AVENUE C SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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

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:

Title: PD () Delete
Name: BURNHAM, PERRY
Address: 1109 11TH COURT NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD () Delete
Name: CORBETT, JOHN
Address: 1101 1ST STREET SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: BELL, SIDNEY
Address: 2204 SECOND STREET, N.E.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: HUDSON, JIMMIE L
Address: 1905 BROWN STREET NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: HUDSON, JUDY
Address: 1905 BROWN STREET NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURNHAM, PERRY
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD (X) Change () Addition
Name: HUDSON, J.L.
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: THOME, MURIEL
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: HUDSON, JUDY
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: HOGAN, JAMES
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Change (X) Addition
Name: THOMAS, MARK
Address: 2670 AVENUE C SW
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

Electronic Signature of Signing Officer or Director

Date