2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000062466

Entity Name: THE GARDENS AT VILLAGE OF WINDERMERE, INC.

FILED Dec 10, 2010 Secretary of State

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

7065 WESTPOINTE BLVD 6801 WALLACE ROAD SUITE 318 0RLANDO, FL 32819 US

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

P. O. BOX 618147
ORLANDO, FL 32861
US
6801 WALLACE ROAD
ORLANDO, FL 32819
US

FEI Number: 59-3459455 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:

AZZOUZ, KEVIN H
7065 WESTPOINTE BLVD
SUITE 318
ORLANDO, FL 32835 US

BALLINGER, DAVID A
6801 WALLACE ROAD
ORLANDO, FL 32819 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: DAVID A BALLINGER 12/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: BALLINGER, DAVID A Address: 6801 WALLACE ROAD City-St-Zip: ORLANDO, FL 32819

Title: D

Name: GRAY, KEVIN

Address: 6801 WALLACE ROAD City-St-Zip: ORLANDO, FL 32819

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: DAVID A. BALLINGER DV 12/10/2010