2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N02000005582 FILED. THE VILLAS AT BALLAST POINT TOWNHOUSES 05 OCT -4 PM 3: 35 ASSOCIATION, INC. SEUNETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3001 EXECUTIVE DRIVE 3001 EXECUTIVE DRIVE SUITE 300 SUITE 300 CLEARWATER, FL 33762 CLEARWATER, FL 33762 2. Principal Place of Business 3. Mailing Address Villas at Ballast Point-HOA Villas at Ballast Point-HOA Suite, Apt. #, etc. Suite, Apt. #, etc. 09292005 REIN-NP CR2E099 (6/04) 3132 Santorini Ct. <u>3132 Santorini Ct.</u> City & State 4. FEI Number Applied For City & State 14-1877300 Tampa, FL 33611 Tampa, FL 33611 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u> Villas at Ballas Point - HOA</u> HILL, KATHY 3129 SANTORINI CT. Street Address (P.O. Box Number is Not Acceptable) Attn: Roddy Clarke TAMPA, FL 33611 3132 Santorini Ct. Zip Code 33611 Tampa 8. 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. I am familiar with, and accept the obligations of registered agent. Rouldy Clantle - Trussures (ROTE: Registered Agent signature required when reinstating) SIGNATURE Make check payable to FILE NOW!!! FEE IS \$61.25 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$122.50 corporation did not receive the prior notice. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ▼ Change TITLE Delete Addition President KILL, KATHY NAME NAME Givens, Chris 3129 SANTORINI CT. STREET ADDRESS STREET ADDRESS 3130 Santorini Ct. CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33611 Tampa, FL 33611 X Change TITLE Delete TITLE ☐ Addition Vice President NAME LIEBERT, DAVID NAME Morales, Lester STREET ADDRESS 3131 SANTORINI CT. STREET ADDRESS 3131 Santorini Ct. TAMPA, FL 33611 CITY_ST_7IP CITY-ST-7IP Tampa, FL 33611 TITLE ☐ Delete TITLE ☐ Addition CLARKE, RODDY NAME NAME 000060244420 10/05/05--01010--001 **61.25 STREET ADDRESS 3132 SNATORINI CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 33611 TITLE ■ Addition TITLE Delete Secretary (X) Change RABIN, THERESA NAME NAME Toner, Teana STREET ADDRESS 3120 SANTORINI CT. STREET ADDRESS 3122 Santorini Ct. TAMPA, FL 33611 CITY-ST-7IP CITY-ST-ZIP Tampa, FL 33611 TITLE □ Change Delete ☐ Addition TITLE Director MEILAN, JENNIFER NAME NAME Ritzenthaler, Jason 3105 SANTORINI CT. STREET ADDRESS STREET ADDRESS 3111 Santorini Ct. TAMPA, FL 33611 CITY-ST-7IP CITY-ST-7IP Tampa, FL 33611 ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR