

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 22, 2004
Secretary of State**

DOCUMENT# N03000001206

Entity Name: VALRICO POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

137 WEST ROBERTSON STREET
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2614
BRANDON, FL 335092614

New Mailing Address:

FEI Number: 85-0485859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHADWELL, MICHAEL
401 CITRUS WOOD LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHADWELL, MICHAEL
Address: 401 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: CROCKETT, ROGER
Address: 405 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: CHADWELL, ROBERT
Address: 4008 VALRICO GROVE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL CHADWELL

D

10/22/2004

Electronic Signature of Signing Officer or Director

_____ Date