2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 11, 2006
Secretary of State

DOCUMENT# N05000012865

Entity Name: THE VILLAS OF HARRISON RANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3810 NORTHDALE BLVD SUITE 100
TAMPA, FL 33624

New Principal Place of Business:

3810 NORTHDALE BOULEVARD
SUITE 100
TAMPA, FL 33624

Current Mailing Address:

3810 NORTHDALE BLVD SUITE 100
TAMPA, FL 33624

New Mailing Address:

3810 NORTHDALE BOULEVARD
SUITE 100
TAMPA, FL 33624

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

Name and Address of Current Registered Agent:

MIHELICH, BRIAN M
3810 NORTHDALE BLVD SUITE 100
TAMPA, FL 33624 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: BRIAN M. MIHELICH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MIHELICH, BRIAN M
Address: 3810 NORTHDALE BLVD SUITE 100
City-St-Zip: TAMPA, FL 33624

Title: ST ( ) Delete
Name: STERN, IMANDA
Address: 3810 NORTHDALE BLVD SUITE 100
City-St-Zip: TAMPA, FL 33624

Title: V ( ) Delete
Name: BLACKWELL, SHEILA
Address: 3810 NORTHDALE BLVD SUITE 100
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change ( ) Addition
Name: SCHWAB, DAWN
Address: 3810 NORTHDALE BLVD SUITE 100
City-St-Zip: TAMPA, FL 33624

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

SIGNATURE: BRIAN M. MIHELICH P 10/11/2006

Electronic Signature of Signing Officer or Director Date