

**2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 19, 2004  
Secretary of State**

DOCUMENT# N93000002765

Entity Name: VIZCAYA VILLAS HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3821-6 E SCHOOLHOUSE RD  
FT MYERS, FL 33916

**New Principal Place of Business:**

3833-7 SCHOOLHOUSE RD E  
FT MYERS, FL 33916

**Current Mailing Address:**

3821-6 E SCHOOLHOUSE RD  
FT MYERS, FL 33916

**New Mailing Address:**

3833-7 SCHOOLHOUSE RD E  
FT MYERS, FL 33916

FEI Number: 65-0508823      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLARKE, JAMES  
3821-6 E SCHOOLHOUSE RD  
FT MYERS, FL 33916    US

**Name and Address of New Registered Agent:**

HINES, JESSE R  
3833-7 SCHOOLHOUSE RD E  
FT MYERS, FL 33916    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: JESSE HINES      10/19/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: CLARKE, JAMES  
Address: 3821-6 E SCHOOLHOUSE RD  
City-St-Zip: FT MYERS, FL 33916

Title: STD      ( ) Delete  
Name: FULTZ, LARRY  
Address: 3821-6 E SCHOOLHOUSE RD  
City-St-Zip: FT MYERS, FL 33916

Title: VPD      ( ) Delete  
Name: BORGES, JESSE  
Address: 3825-5 E SCHOOLHOUSE RD  
City-St-Zip: FT MYERS, FL 33916

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: HINES, JESSE  
Address: 3833-7 E SCHOOLHOUSE RD  
City-St-Zip: FT MYERS, FL 33916 US

Title: VPD      (X) Change ( ) Addition  
Name: GIBSON, MEL  
Address: 1302 JAMBALANA LANE  
City-St-Zip: FT MYERS, FL 33901 US

Title: ST      (X) Change ( ) Addition  
Name: HIGGINS, MELISSA  
Address: 3833-3 E SCHOOLHOUSE RD  
City-St-Zip: FT MYERS, FL 33916 US

Title: TR      ( ) Change (X) Addition  
Name: TROWE, AMANDA  
Address: 3833-7 SCHOOLHOUSE RD E  
City-St-Zip: FT. MYERS, FL 33916 US

Title: CC      ( ) Change (X) Addition  
Name: GILLESPE, CHAD  
Address: P.O.BOX 1242  
City-St-Zip: ESTERO, FL 33916 US

Title: PM      ( ) Change (X) Addition  
Name: MARTIN, BRETT  
Address: 2825-1 SCHOOLHOUSE RD. E.  
City-St-Zip: FT MYERS, FL 33916 US

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: JESSE HINES      PD      10/19/2004  
Electronic Signature of Signing Officer or Director      Date