

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003837

FILED
Oct 07, 2005
Secretary of State

Entity Name: VILLAS OF PARK DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

60 PARK DR.
#F
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

60 PARK DR.
#F
BAL HARBOUR, FL 33154

New Mailing Address:

1111 KANE CONCOURSE (96TH ST)
SUITE 501
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-1121602 **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:

Name and Address of New Registered Agent:

MCCAFFREY, CHARLES G IV
1111 KANE CONCOURSE (96TH ST)
501
BAY HARBOR ISLAND, FL 33154 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: CHARLES G. MCCAFFREY, IV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCCAFFREY, CHARLES G IV
Address: 60 PARK DR., #B
City-St-Zip: BAL HARBOUR, FL 33154

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

Title: VSD (X) Delete
Name: MCCAFFREY, JESSICA CASO
Address: 60 PARK DR. #B
City-St-Zip: BAL HARBOUR, FL 33154

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

Title: D () Delete
Name: MEIER, LORI
Address: 60 PARK DR C
City-St-Zip: MIAMI, FL 33154

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: CHARLES G. MCCAFFREY, IV

PTD

10/07/2005

Electronic Signature of Signing Officer or Director

Date