

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 725453

FILED
Oct 01, 2009
Secretary of State

Entity Name: GOLF VILLAGE CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

24 DOCKSIDE LN
PMBOX 220
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LN
PMBOX 220
KEY LARGO, FL 33037 US

New Mailing Address:

P O BOX 1578
KEY LARGO, FL 33037 US

FEI Number: 59-1507846 **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:

OVERFIELD, RICHARD
99411 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: RICHARD OVERFIELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HAULER, MARTIN
Address: PO BOX 146
City-St-Zip: TIPP CITY, OH 45371 US

Title: PD () Delete
Name: GRUNOW, JOHN
Address: 7 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: V () Delete
Name: MORTON, JIM
Address: 58 BAKER RD
City-St-Zip: KEY LARGO, FL 33037 US

Title: D () Delete
Name: LOW, ANNA
Address: 09 GOLF VILLAGE UNIT A
City-St-Zip: KEY LARGO, FL 33037

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:

Title: SEC (X) Change () Addition
Name: WILLIAMS, URSULA
Address: 420 SE 23RD LANE
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify 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: URSULA WILLIAMS

SEC

10/01/2009

Electronic Signature of Signing Officer or Director

Date