2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#735064

FILED Apr 29, 2011 Secretary of State

Entity Name: VILLAS OF OCEAN RIDGE CONDOMINIUM ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

5900 OLD OCEAN BLVD. OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

5900 OLD OCEAN BLVD.

OCEAN RIDGE, FL 33435 US

FEI Number: 59-1652721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLAS OF OCEAN RIDGE HOMEOWNERS 5900 OLD OCEAN BLVD OCEAN RIDGE, FL 33435 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: SANDY FOSTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FOSTER, SANDY

Address: 5900 OLD OCEAN BLVD #B-2 City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP

Name: DULWORTH, ELIZABETH J
Address: 5900 OLD OCEAN BLVD. #C-3
City-St-Zip: OCEAN RIDGE, FL 33435

Title: S/TR

Name: HERRIET, TARKIAINEN
Address: 5900 OLD OCEAN BLVD #A-8
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MEMB

Name: SUTHERLAND, DAN

Address: 5900 OLD OCEAN BLVD #A-3 City-St-Zip: OCEAN RIDGE, FL 33435

Title: MEMB

 Name:
 GRADLE, JOYCE

 Address:
 5900 OLD OCEAN BLVD

 City-St-Zip:
 OCEAN RIDGE, FL 33435

I hereby 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 all other like empowered.

SIGNATURE: SANDY FOSTER PRES 04/29/2011