

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 737986

FILED
Oct 07, 2009
Secretary of State

Entity Name: VILLA NUEVA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7200 ULMERTON RD.
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

7300 PARK ST
SEMINOLE, FL 33777 US

New Mailing Address:

701 ENTERPRISE ROAD EAST
SUITE 405
SAFETY HARBOR, FL 34695 US

FEI Number: 59-1794535 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:

REINHARDT, DEBRA
C/O RESOURCE PROPERTY MANAGEMENT
7300 PARK ST
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

KRICK, JOHN H
701 ENTERPRISE ROAD EAST
SUITE 405
SAFETY HARBOR, FL 33495 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: JOHN H KRICK

10/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLENGER, GORDON
Address: 7200 ULMERTON RD C-5
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: INZER, MARILYN
Address: 7200 ULMERTON ROAD, B2
City-St-Zip: LARGO, FL 33771

Title: T () Delete
Name: HEMSATH, MIKE
Address: 7200 ULMERTON ROAD, G-1
City-St-Zip: LARGO, FL 33771

Title: S () Delete
Name: GONYEA, JACK
Address: 7200 ULMERTON ROAD, E-4
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: ROTHER, MARK
Address: 7200 ULMERTON ROAD, G3
City-St-Zip: LARGO, FL 33771

Title: D (X) Delete
Name: CASTRONOVA, TOMMY
Address: 7200 ULMERTON ROAD, C-7
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GALLENGER, GORDON
Address: 8039 GARDEN DRIVE #212
City-St-Zip: SEMINOLE, FL 33777

Title: S (X) Change () Addition
Name: INZER, MARILYN
Address: 7200 ULMERTON ROAD, B2
City-St-Zip: LARGO, FL 33771

Title: P (X) Change () Addition
Name: HEMSATH, MIKE
Address: 6500 - 121ST AVE NORTH
City-St-Zip: LARGO, FL 33733

Title: T (X) Change () Addition
Name: KEACH, GARY
Address: 11414 - 63RD AVE NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: D (X) Change () Addition
Name: JANOWSKI, JOHN
Address: 7200 ULMERTON ROAD, D5
City-St-Zip: LARGO, FL 33771

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

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: MIKE HEMSATH

P

10/07/2009

Electronic Signature of Signing Officer or Director

Date