2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#753860

FILED Apr 28, 2011 Secretary of State

Entity Name: VILLA PISANI CONDOMINIUM ASSOCIATION, INC.

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

445 SE TWENTY-FIRST AVE DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

445 SE TWENTY-FIRST AVE DEERFIELD BEACH, FL 33441

FEI Number: 59-2216358 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:

TULLOCH, JOY

GIUSTI, STEVE

445 SE 21ST AVE

445 SE 21ST AVE

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: STEVE GIUSTI 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/T

Name: BRIDGMAN, SUSANNE
Address: 445 S.E. 21ST AVE #202
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: F

Name: GIUSTI, STEVE Address: 445 S.E. 21ST AVE. #302

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP

 Name:
 DELORME, ED

 Address:
 445 SE 21ST AVE, 205

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: STEVE GIUSTI P 04/28/2011