

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 759942

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE VILLAGES AT THE DUNES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O ISLAND MANAGEMENT
711 TARPON BAY RD
SANIBEL, FL 33957

New Principal Place of Business:

MCB MANAGEMENT
9125 MOCKINGBIRD DRIVE
SANIBEL, FL 33957

Current Mailing Address:

C/O ISLAND MANAGEMENT
P.O. BOX 100
SANIBEL, FL 33957

New Mailing Address:

MCB MANAGEMENT
9125 MOCKINGBIRD DRIVE
SANIBEL, FL 33957

FEI Number: 59-2160270 **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:

MACKESY, STEVEN J
711 TARPON BAY RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

BONDURANT, MARY C
9125 MOCKINGBIRD DRIVE
SANIBEL, FL 33957 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: MARY C. BONDURANT

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, KIRK
Address: 1028 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

Title: TD () Delete
Name: SMITH, LEY
Address: 9016 MOCKINGBIRD DR.
City-St-Zip: SANIBEL, FL 33957

Title: V () Delete
Name: FAX, JIMMY
Address: 1040 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

Title: P () Delete
Name: REYNOLDS, DAVE
Address: 1193 KITHWAKE CIRCLE
City-St-Zip: SANIBEL, FL 33957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOUTMAN, RON
Address: 1663 SANDCASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

Title: TRES (X) Change () Addition
Name: HUMPREY, HANK
Address: 1437 CAUSEY COURT
City-St-Zip: SANIBEL, FL 33957

Title: V (X) Change () Addition
Name: BONDURANT, FRED
Address: 9125 MOCKINGBIRD DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: KANNER, MORTON
Address: 1489 ALBATROSS ROAD
City-St-Zip: SANIBEL, FL 33957

Title: D () Change (X) Addition
Name: MCKELVEY, ANDY
Address: 1194 SANDCASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

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: RON HOUTMAN

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date