2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#766793

FILED Oct 05, 2005 Secretary of State

Date

Entity Name: VOYAGER BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

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

11860 GULF BLVD

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

10681 GULF BLVD

TREASURE ISLAND, FL 33706 US

FEI Number: 59-2290467 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: Name and Address of New Registered Agent:

LIBERTE MANAGEMENT GROUP INC. 10681 GULF BLVD. TREASURE ISLAND, FL 33706

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: DENNIS DITINNO

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

WILSON, PHILLIP ZAJACK, GEORGE Name: Name: 2543 LAKE ELLEN CIRCLE Address: 4111 89TH AVE N. Address:

City-St-Zip: TAMPA, FL City-St-Zip: PINELLAS PARK, FL 33772

Title: Title: (X) Change () Addition () Delete WILSON, JACK Name: WILSON, DEBORAH Name:

Address: 6009 21 AVE N Address: 2543 LAKE ELLEN CIRCLE City-St-Zip: ST. PETERSBURG, FL City-St-Zip: TAMPA, FL 33618

Title: () Delete Title: SD (X) Change () Addition

NEELY, PHILLIP KNOFFER, LOIS Name: Name: 8720 SUMMERWORTH BLVD. Address:

16704 ROLLING ROCK DRIVE Address:

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33634

(X) Change () Addition Title: () Delete Title: DEMENT. ED Name: ZAJACK, GEORGE Name:

8735 DORAL OAKS DR. 1617 Address: 9100 46TH ST., LOT 54 Address:

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: TEMPLE TERR., FL 33617

Title: () Delete Title: (X) Change () Addition

WILSON, PHILLIP CARBONI, ESTHER Name: Name: 2543 LAKE ELLEN CIRCLE 1227 JUNGLE AVE. Address: Address:

City-St-Zip: TAMPA, FL City-St-Zip: ST. PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ED DEMENT Т 10/05/2005