

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L05000005788

1. Entity Name
COSTA DEL MAR VILLAS, LLC



FILED

06 DEC 29 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2655 NORTH OCEAN DRIVE
SUITE 400
SINGER ISLAND, FL 33404 US

Mailing Address
2655 NORTH OCEAN DRIVE
SUITE 400
SINGER ISLAND, FL 33404 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

12282006 REIN-LLC CR2E101 (11/05)

City & State

City & State

4. FEI Number

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name Christopher P. Meredith

Street Address (P.O. Box Number is Not Acceptable)
2655 North Ocean Drive

Suite 400

City Singer Island

FL

Zip Code 33404

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
After January 1, 2007, Fee will be \$100.00

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME MEREDITH, CHRISTOPHER P
STREET ADDRESS 2655 NORTH OCEAN DRIVE, SUITE 400
CITY-ST-ZIP SINGER ISLAND, FL 33404

TITLE MGR ☒ Change ☐ Addition
NAME MEREDITH, CHRISTOPHER P.
STREET ADDRESS 2655 North Ocean Drive, Suite 400
CITY-ST-ZIP Singer Island, FL 33404

TITLE MGRM ☒ Delete
NAME WALCZAK, PAUL M
STREET ADDRESS 2979 PGA BOULEVARD
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE MGR ☐ Change ☒ Addition
NAME MEREDITH, IAN
STREET ADDRESS 2655 North Ocean Drive, Suite 400
CITY-ST-ZIP Singer Island, FL 33404

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

REINSTATEMENT 2006

400082944114
01/03/07--01007--004 **50.00

L05000005788

AUSLEY & McMULLEN
ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

December 29, 2006

FILED
09 DEC 29 AM 11:38
TALLAHASSEE, FLORIDA



Secretary of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32302

VIA HAND DELIVERY

Re: Costa Del Mar Villas, LLC
Document #L05000005788

Dear Sir or Madame:

Enclosed are the 2006 Limited Liability Company Reinstatement form, signed by a Manager of the Company and by the Registered Agent, and our client's check in the amount of \$50.00 to cover the cost of reinstating this limited liability company to active status. Please note that the company did not receive notice of the annual report filing. Also enclosed is a copy of the reinstatement, which I would appreciate your file-stamping and permitting our messenger to return to me or retrieve at a later date for our files.

If you have any questions or need further information to file this document, please call me at 425-5457. I would appreciate your calling to let me know when the file-stamped copy of the reinstatement form is ready to be picked up, and I greatly appreciate your assistance in this matter.

Sincerely,



Donna Marie Walters
Paralegal

/dmw

Enclosures

h:\tax\rap\sec state\costa del mar sos ltr 12.29.06 reinstate.doc
010190.51881

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 DEC 29 AM 10:13
TO ACKNOWLEDGE
SUFFICIENCY OF FILING