

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002400

FILED
Feb 24, 2009
Secretary of State

Entity Name: DOVE KEY I RESIDENCES ASSOCIATION, INC.

Current Principal Place of Business:

1112 SW 9TH AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

186 VIA VERACRUZ
JUPITER, FL 33458

Current Mailing Address:

1112 SW 9TH AVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

186 VIA VERACRUZ
JUPITER, FL 33458

FEI Number: 01-0579553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ROGERS, WILLIAM M
1314 E LAS OLAS BLVD STE 333
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PELLICCI, SUZANNE V
186 VIA VERACRUZ
JUPITER, FL 33458 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: SUZANNE V. PELLICCI

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROGERS, WILLIAM M
Address: 1314 E LAS OLAS BLVD STE 333
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PD () Delete
Name: D'ULISSE, PHILIP
Address: 857 SW 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: TD () Delete
Name: PELLICCI, SUZANNE
Address: 1112 SW 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SD (X) Delete
Name: GENNARO, JAMIE
Address: 1105 SW 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ROGERS, WILLIAM M
Address: 858 SW 11TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

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

Title: TD (X) Change () Addition
Name: PELLICCI, SUZANNE V
Address: 186 VIA VERACRUZ
City-St-Zip: JUPITER, FL 33458

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: SUZANNE V. PELLICCI

TD

02/24/2009

Electronic Signature of Signing Officer or Director

Date