

# 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