2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000005000

FILED Jun 06, 2007 Secretary of State

Entity Name: VILLAGES AT STELLA MARIS MASTER ASSOCIATION, INC.

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

314 NEWPORT DRIVE #4 5280 MYRTLE LANE NAPLES, FL 34114 NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

314 NEWPORT DRIVE #4 5280 MYRTLE LANE NAPLES, FL 34114 NAPLES, FL 34113 US

FEI Number: 76-0722326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLSON, KARIN A
314 NEWPORT DRIVE #4
NAPLES, FL 34114 US
COLSON, KARIN A
5280 MYRTLE LANE
NAPLES, FL 34113 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: KARIN A. COLSON 06/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: BURGESON, RICHARD Name: BURGESON, RICHARD

 Address:
 314 NEWPORT DRIVE #4
 Address:
 5280 MYRTLE LANE

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:
 NAPLES, FL 34113 US

Title: D () Delete Title: D (X) Change () Addition Name: BURGESON, PATRICIA Name: BURGESON, PATRICIA

 Name
 Bongeson, Parkicia
 Name
 Bongeson, Parkicia

 Address:
 314 NEWPORT DRIVE #4
 Address:
 5280 MYRTLE LANE

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:
 NAPLES, FL 34113 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 COLSON, KARI
 Name:
 COLSON, KARIN A

 Address:
 314 NEWPORT DRIVE #4
 Address:
 5280 MYRTLE LANE

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:
 NAPLES, FL 34113 US

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

 Name:
 ROEDDING, DOUG
 Name:

 Address:
 12734 KENWOOD LANE SUITE 49
 Address:

 City-St-Zip:
 FORT MYERS, FL 33907
 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: KARIN A. COLSON D 06/06/2007