

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 07, 2006
Secretary of State**

DOCUMENT# N02000005583

Entity Name: CASA BELLA OF VERO BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

848 BRICKELL AVE., SUITE 810
MIAMI, FL 33131

New Principal Place of Business:

PO BOX 643697
VERO BEACH, FL 32964 US

Current Mailing Address:

848 BRICKELL AVE., SUITE 810
MIAMI, FL 33131

New Mailing Address:

PO BOX 643697
VERO BEACH, FL 32964 US

FEI Number: 54-2103912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W
756 BEACHLAND BLVD.
VERO BCH, FL 32963 US

Name and Address of New Registered Agent:

DAILEY, MICHAEL J
4152 W. 16TH SQUARE
VERO BCH, FL 32967 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: MICHAEL J. DAILEY 11/07/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'AGNOSTINO, FRANCO
Address: 848 BRICKELL AVE., SUITE 810
City-St-Zip: MIAMI, FL 33131

Title: O () Delete
Name: LAMAR, LUIS
Address: 848 BRICKELL AVE., SUITE 810
City-St-Zip: MIAMI, FL 33131

Title: O () Delete
Name: MYERS, DORIS
Address: 848 BRICKELL AVE., SUITE 810
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: DAILEY, MICHAEL J
Address: 4152 W. 16TH SQUARE
City-St-Zip: VERO BEACH, FL 32967 US

Title: D, T (X) Change () Addition
Name: GORMAN, DAVID
Address: 4142 W. 16TH SQUARE
City-St-Zip: VERO BEACH, FL 32967

Title: D, V (X) Change () Addition
Name: WICHMAN, JANET
Address: 4135 E. 16TH SQUARE
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. DAILEY P 11/07/2006
Electronic Signature of Signing Officer or Director Date