

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007940

FILED
Aug 15, 2006
Secretary of State

Entity Name: VILLAGES OF WINDSOR (MASTER) HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3333 S CONGRESS AVE
DELRAY BCH, FL 33445

New Principal Place of Business:

7593 BOYNTON BEACH BLVD
STE 220
BOYNTON BEACH, FL 33437

Current Mailing Address:

3333 S CONGRESS AVE
DELRAY BCH, FL 33445

New Mailing Address:

7593 BOYNTON BEACH BLVD
STE 220
BOYNTON BEACH, FL 33437

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHERMAN, MITCHELL A ESQ
1301 N CONGRESS AVE STE 210
BENTON BCH, FL 33426 US

Name and Address of New Registered Agent:

SHERMAN, MITCHELL A ESQ
7593 BOYNTON BEACH BLVD
STE 210
BOYNTON BEACH, FL 33437 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: MITCHELL SHERMAN

08/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AKEL, RAMZI
Address: 3333 S CONGRESS AVE 401
City-St-Zip: DELRAY BCH, FL 33445

Title: DV () Delete
Name: SCARDINA, CHARLES
Address: 3333 S CONGRESS AVE STE 401
City-St-Zip: DELRAY BCH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AKEL, RAMZI
Address: 7593 BOYNTON BEACH BLVD STE 220
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DV (X) Change () Addition
Name: SCARDINA, CHARLES
Address: 7593 BOYNTON BEACH BLVD STE 220
City-St-Zip: BOYNTON BEACH, FL 33437

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: RAMZI AKEL

DP

08/15/2006

Electronic Signature of Signing Officer or Director

Date