

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007945

FILED
Nov 29, 2004
Secretary of State**Entity Name:** VILLA DE ARTE ASSOCIATION, INC.**Current Principal Place of Business:**3250 MARY ST
SUITE 303
MIAMI, FL 33133**New Principal Place of Business:**601 SW 4TH AVE
FT. LAUDERDALE, FL 33315**Current Mailing Address:**3250 MARY ST
SUITE 303
MIAMI, FL 33133**New Mailing Address:**601 SW 4TH AVE
FT. LAUDERDALE, FL 33315**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLS, MICHAEL
3250 MARY ST
SUITE 303
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**MILLS, MICHAEL
601 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315 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 MILLS

11/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MILLS, MICHAEL
Address: 3250 MARY ST SUITE 303
City-St-Zip: MIAMI, FL 33133Title: STD () Delete
Name: WELLBORN, C. CLEGG
Address: 3250 MARY ST SUITE 303
City-St-Zip: MIAMI, FL 33133Title: D (X) Delete
Name: COURSHON, ARTHUR G H
Address: 3250 MARY ST SUITE 303
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MILLS, MICHAEL
Address: 601 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315Title: STD (X) Change () Addition
Name: WELLBORN, C. CLEGG
Address: 601 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: C. CLEGG WELLBORN

STD

11/29/2004

Electronic Signature of Signing Officer or Director

Date