

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010320

FILED
Dec 08, 2011
Secretary of State

Entity Name: NAPLES SPANISH VILLAS, INC.

Current Principal Place of Business:

440 27TH STREET N.W.
NAPLES, FL 341201754 US

New Principal Place of Business:

6604 RIDGEWOOD DRIVE
NAPLES, FL 34108 US

Current Mailing Address:

440 27TH STREET N.W.
NAPLES, FL 341201754 US

New Mailing Address:

6604 RIDGEWOOD DRIVE
NAPLES, FL 34108 US

FEI Number: 51-0498403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, DANIEL R
440 27TH STREET N.W.
NAPLES, FL 341201754 US

Name and Address of New Registered Agent:

MANSOUR, BRIAN A
6604 RIDGEWOOD DRIVE
NAPLES, FL 34108 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: BRIAN A. MANSOUR

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'SHAUGHNESSY, BRIAN
Address: 26901 AGOURA ROAD #250
City-St-Zip: CALABASAS, CA 91301 US

Title: VP
Name: MANSOUR, BRIAN A
Address: 6604 RIDGEWOOD DRIVE
City-St-Zip: NAPLES, FL 34108 US

I hereby 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 all other like empowered.

SIGNATURE: BRIAN O'SHAUGHNESSY

P

12/08/2011

Electronic Signature of Signing Officer or Director

Date