2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010955

FILED Jan 13, 2013 Secretary of State

Entity Name: THE VILLAS AT VENICE CONDOMINIUM ASSOCIATION, INC.

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

7000 IBIS WAY
UNIT 101
VENICE, FL 34292

7000 IBIS WAY
UNIT 202
VENICE, FL 34292

VENICE, FL 34292

Current Mailing Address: New Mailing Address:

 7000 IBIS WAY
 7000 IBIS WAY

 UNIT 101
 UNIT 202

 VENICE, FL 34292
 VENICE, FL 34292

FEI Number: 54-2145701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARPER, JOHN R
7000 IBIS WAY UNIT 101
7000 IBIS WAY
VENICE, FL 34292 US
VENICE, FL 34292 US
VENICE, FL 34292 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: EDWARD J. LYNCH 01/13/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 HOWARD, HAPLIN

 Address:
 1000 IBIS WAY UNIT 202

 City-St-Zip:
 VENICE, FL 34292

Title: TD

Name: LYNCH, EDWARD J Address: 7000 IBIS WAY UNIT 202 City-St-Zip: VENICE, FL 34292

Title: SD

Name: RICHARDSON, RALPH Address: 3000 IBIS WAY UNIT 102 City-St-Zip: VENICE, FL 34292

Title: VPD

Name: PICCIN, LLOYD

Address: 7000 IBIS WAY STE 201 City-St-Zip: VENICE, FL 34292

Title:

Name: SCHILESMAN, BERNYCE Address: 4000 IBIS WAY STE 101 City-St-Zip: VENICE, FL 34292

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: EDWARD J. LYNCH TD 01/13/2013