2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010957

FILED Jan 13, 2011 Secretary of State

Entity Name: ASTON GARDENS AT VENICE MASTER ASSOCIATION, INC.

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

137 SOUTH PEBBLE BEACH BLVD 3301 BOITA BEACH RD SUN CITY CENTER, FL 33573 SUITE 208

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

137 SOUTH PEBBLE BEACH BLVD 3301 BOITA BEACH RD

SUN CITY CENTER, FL 33573 SUITE 208

BONITA SPRINGS, FL 34134

FEI Number: 59-3696527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SZABO, STEPHEN J III,ESQ COSTELLO, THOMAS J 100 NORTH TAMPA STREET, SUITE 2700 3301 BONITA BEACH RD

TAMPA, FL 33602 US SUITE 208
BONITA SPRINGS, FL 34134 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: THOMAS COSTELLO 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PATTINSON, DEBBIE
Address: 3301 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D

Name: COSTELLO, THOMAS
Address: 3301 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

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: THOMAS COSTELLO D 01/13/2011