

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03534

FILED
Oct 17, 2012
Secretary of State

Entity Name: PALM BEACH VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2926 SE FAIRWAY WEST
STUART, FL 34997 US

New Principal Place of Business:

2897 SE OCEAN BLVD
STUART, FL 34996 US

Current Mailing Address:

2926 SE FAIRWAY WEST
STUART, FL 34997 US

New Mailing Address:

2897 SE OCEAN BLVD
STUART, FL 34996 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDZEWSKI, ROBERT G JR
CORNETT, GOOGE & ASSOCIATES, P.A.
401 E OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

ANDERSON, WILLIAM D JR
2897 SE OCEAN BLVD
STUART, FL 34996 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: WILLIAM D. ANDERSON, JR

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHLIMBAUM, LARK J
Address: 265 MAIN STREET
City-St-Zip: ISLIP, NY 11751 US

Title: V
Name: SHLIMBAUM, DONALD
Address: 265 MAIN STREET
City-St-Zip: ISLIP, NY 11751 US

Title: S
Name: ANDERSON, WILLIAM D JR
Address: 2897 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996 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: WILLIAM D. ANDERSON, JR

S

10/17/2012

Electronic Signature of Signing Officer or Director

Date