2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002846

FILED Oct 26, 2010 Secretary of State

Entity Name: VILLAGE PARK CENTER PROPERTY OWNER'S ASSOCIATION INC.

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

2295 NW CORPORATE BLVD 17272 67TH COURT NORTH SUITE 110 LOXAHATCHEE, FL 33470

BOCA RATON, FL 33134

Current Mailing Address: New Mailing Address:

2295 NW CORPORATE BLVD 17272 67TH COURT NORTH SUITE 110 LOXAHATCHEE, FL 33470 BOCA RATON, FL 33134

FEI Number: 20-4573161 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:

PHILLIPS, JEFFREY
2295 NW CORPORATE BLVD
SUITE 110
BOCA RATON, FL 33134 US

THOMAS, GARY
17272 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: GARY THOMAS 10/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PIERSON, PHILLIP Address: 2345 E ROAD

City-St-Zip: LOXAHATCHEE, FL 33470

Title: DVST

Name: THOMAS, GARY

Address: 17272 67TH COURT NORTH City-St-Zip: LOXAHATCHEE, FL 33470

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: PHILLIPS PIERSON P 10/26/2010