2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007233

FILED Aug 02, 2006 Secretary of State

Entity Name: THE VILLAS AT VENETIAN BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

105 EAST ROBINSON STREET

8009 SOUTH ORANGE AVENUE

SUITE 312 ORLANDO, FL 32801 ORLANDO, FL 32809

Current Mailing Address:

New Mailing Address:

105 EAST ROBINSON STREET

8009 SOUTH ORANGE AVENUE

SUITE 312 ORLANDO, FL 32801 US ORLANDO, FL 32809

FEI Number: 27-0131827

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:

ROBERTS, DAN 105 E. ROBINSON ST. SUITE 312

LELAND MANAGEMENT, INC 8009 SOUTH ORANGE AVENUE

ORLANDO, FL 32809

ORLANDO, FL 32801 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: REBECCA FURLOW

08/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

ROBERTS, DAN Name:

Address: 105 E. ROBINSON STREET, SUITE 312

City-St-Zip: ORLANDO, FL 32801 US () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA FURLOW RΑ 08/02/2006