2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008063

FILED Jul 04, 2006 Secretary of State

Entity Name: VILLAGIO NEPTUNE HOMEOWNERS ASSOCIATION, INC.

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

1835 DERBY GLEN DRIVE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

1835 DERBY GLEN DRIVE ORLANDO, FL 32837

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

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

SMITH, RANDALL C 533 VERSAILLES DRIVE STE 100 MAITLAND, FL 32751 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: RANDALL C. SMITH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DPS (X) Change () Addition

Name: FREIRE, ANA S
Address: 1835 DERBY GLEN DRIVE

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Address: 1835 DERBY GLEN DRIVE

Address: 1835 DERBY GLEN DRIVE Address: 1835 DERBY GLEN DRIV

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

Title: D (X) Delete Title: () Change () Addition

 Name:
 FREIRE, ANA C
 Name:

 Address:
 1835 DERBY GLEN DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

Title: DS (X) Delete Title: () Change () Addition

 Name:
 NOBREGA, JOSE R
 Name:

 Address:
 1835 DERBY GLEN DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

Title: DT (X) Delete Title: () Change () Addition

 Name:
 FREIRE, ANA ŚIRIA
 Name:

 Address:
 1835 DERBY GLEN DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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: ANA S. FREIRE P 07/04/2006