

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001802

FILED
Feb 06, 2008
Secretary of State

Entity Name: VILLAS AT EAGLE TREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% THE RITZ-CARLTON DEVELOPMENT COMPANY, IN
6649 WESTWOOD BLVD STE 500
ORLANDO, FL 328216090

New Principal Place of Business:

Current Mailing Address:

% THE RITZ-CARLTON DEVELOPMENT COMPANY, IN
6649 WESTWOOD BLVD STE 500
ORLANDO, FL 328216090

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
TALLAHASSEE, FL 32301 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: LANA J CULLUM SPS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEANDRO, SANDY
Address: 6649 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 328216090

Title: VD () Delete
Name: ELEYSSAMI, YELELL
Address: 6649 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 328216090

Title: TSD () Delete
Name: SHORT, DAVID
Address: 6649 WESTWOOD BLVD STE 500
City-St-Zip: ORLANDO, FL 328216090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: EDELMAN, ANDREW
Address: 15 VERNON ROAD
City-St-Zip: SCARSDALE, NY 10583

I hereby certify that the information supplied with this filing does not qualify 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: LANA J CULLUM

SPS

02/06/2008

Electronic Signature of Signing Officer or Director

Date