

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 17, 2006
Secretary of State**

DOCUMENT# N05000006693

Entity Name: DELEON VILLAGE CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

1350 SOUTH DELEON AVENUE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

19000 SW 53RD STREET
SW RANCHES, FL 33332 US

Current Mailing Address:

1264 WILLOW DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 25-1920257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WHITEHEAD, MATTHEW J III
1228 CHINABERRY DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

WHITEHEAD, MATTHEW J III
19000 SW 53RD STREET
SW RANCHES, FL 33332 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: MATTHEW WHITEHEAD

10/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEHEAD, MATHEW J III
Address: 1228 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: WHITEHEAD, FLORENCIA
Address: 1228 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: S/T () Delete
Name: MORGAN, CHERYL
Address: 1264 WILLOW DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITEHEAD, MATHEW J III
Address: 19000 SW 53RD STREET
City-St-Zip: SW RANCHES, FL 33332 US

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

Title: S/T (X) Change () Addition
Name: MORGAN, CHERYL
Address: 1685 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 US

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: MATTHEW WHITEHEAD

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date