2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011100

FILED May 05, 2010 Secretary of State

Entity Name: VILLA DI MARE MASTER HOMEOWNERS ASSOCIATION, INC.

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

323 PAGE BACON ROAD STE 17

MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

323 PAGE BACON ROAD STE 17 MARY ESTHER, FL 32569

FEI Number: 20-5786459 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:

MCMIHCAEL, GARY W 323 PAGE BACON ROAD STE 17 MARY ESTHER, FL 32569 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 MCMICHAEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MCMICHAEL, GARY W

Address: 323 PAGE BACON ROAD, STE 17 City-St-Zip: MARY ESTHER, FL 32569

Title: D

Name: MCCAIN, HARVEY L Address: 616 CROWDER COURT

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D

Name: TODD, MARK F

Address: 1006 SHALIMAR POINTE DRIVE

City-St-Zip: SHALIMAR, FL 32579

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: GARY MCMICHAEL D 05/05/2010