

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 14, 2009
Secretary of State**

DOCUMENT# N08000006742

Entity Name: VILLA VENEZIA TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2708 W. AZEELE ST.
TAMPA, FL 33606

New Principal Place of Business:

2708 W. AZEELE ST.
TAMPA, FL 33609

Current Mailing Address:

2708 W. AZEELE ST.
TAMPA, FL 33606

New Mailing Address:

2708 W. AZEELE ST.
TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MAZRAH, MICHAEL
2708 W. AZEELE ST.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MEZRAH, MICHAEL
2708 W. AZEELE ST.
TAMPA, FL 33609 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: MICHAEL MEZRAH

10/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEZRAH, MIKE
Address: 2708 W. AZEELE ST.
City-St-Zip: TAMPA, FL 33606

Title: VD () Delete
Name: MEZRAH, ALLAN
Address: 2708 W. AZEELE ST.
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: MEZRAH, BRIAN
Address: 2708 W. AZEELE ST.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEZRAH, MIKE
Address: 2708 W. AZEELE ST.
City-St-Zip: TAMPA, FL 33609

Title: VD (X) Change () Addition
Name: MEZRAH, ALLAN
Address: 2708 W. AZEELE ST.
City-St-Zip: TAMPA, FL 33609

Title: TD (X) Change () Addition
Name: MEZRAH, BRIAN
Address: 2708 W. AZEELE ST.
City-St-Zip: TAMPA, FL 33609

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: MICHAEL MEZRAH

PD

10/14/2009

Electronic Signature of Signing Officer or Director

Date