2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006742

FILED Feb 03, 2013 Secretary of State

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

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

 2708 W. AZEELE ST.
 909 VILLA VENEZIA WAY

 TAMPA, FL 33609
 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

 2708 W. AZEELE ST.
 909 VILLA VENEZIA

 TAMPA, FL 33609
 TAMPA, FL 33606

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

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

MEZRAH, MICHAEL
2708 W. AZEELE ST.
TAMPA, FL 33609 US
TORK, CAROL
909 VILLA VENEZIA WAY
TAMPA, FL 33606 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: CAROL TURK 02/03/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TURK, CAROL

Address: 909 VILLA VENEZIA WAY
City-St-Zip: TAMPA, FL 33606

Title: VD

Name: BYRNES, KRISTIN
Address: 905 VILLA VENEZIA WAY
City-St-Zip: TAMPA, FL 33606

Title: TD

Name: TAN, PAULINA

Address: 907 VILLA VENEZIA WAY
City-St-Zip: TAMPA, FL 33606

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: CAROL TURK PRES 02/03/2013