

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007207

FILED
Oct 20, 2010
Secretary of State

Entity Name: VENEZIA ESTATES PROPERTY OWNERS' MASTER ASSOCIATION, INC.

Current Principal Place of Business:

621 17TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

621 17TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 27-0148804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY G. SEGAL, P.A.
621 17TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: BARRY SEGAL P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GARCIA, LUISA
Address: 621 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: DP
Name: BALBOA, BEATRICE
Address: 621 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: LUISA GARCIA

DPST

10/20/2010

Electronic Signature of Signing Officer or Director

Date