2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N49239

FILED Feb 28, 2012 Secretary of State

Entity Name: COUNTRY VILLAS OF SAFETY HARBOR HOMEOWNERS ASSOCIATION, INC.

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

101 COUNTRYVILLAS DRIVE SAFETY HARBOR, FL 346950560 US

Current Mailing Address: New Mailing Address:

PO BOX 560

SAFETY HARBOR, FL 346950560 US

FEI Number: 59-3005259 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:

DAMIANAKIS, ANTHONE P.A. 111 MC MULLEN BOOTH ROAD CLEARWATER, FL 33759 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: ANTHONE DAMIANAKIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: STEVENS, ERNEST J IV
Address: 110 TIMBERVIEW DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DV

Name: THOMAS, BENJAMIN
Address: 104 NESTLEBRANCH DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DT

Name: STEVENS, CLARE W
Address: 110 TIMBERVIEW DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DS

 Name:
 MORZENTI, MARY

 Address:
 111 PEACOCK DRIVE

 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: CLARE STEVENS DT 02/28/2012