## 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N96000002523

Oct 07, 2009 Secretary of State

Entity Name: OLD TOWN GARDEN VILLAS HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 921 CENTER STREET KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 5505 NORTH ATLANTIC AVE 921 CENTER STREET SUITE 207 KEY WEST, FL 33040 COCOA BEACH, FL 32931 FEI Number: 65-0238291 FEI Number Applied For ( ) FEI Number Not Applicable ( ) 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: Name and Address of New Registered Agent: NIELSEN, JENS M NIELSEN, JENS M 852 E.PLANTATION.CIR 921 CENTER ST PLANTATION, FL 33324 KEY WEST, FL 33040 US 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: JENS M. NIELSEN 10/07/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MORTENSEN, BENT Name: Name: 1861 N.FED. HWY # 309 Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition NIELSEN, JENS Name: Name: NIELSEN, JENS Address: 832 E PLANTATION CIRCLE Address: 921 CENTER ST City-St-Zip: PLANTATION, FL 33324 City-St-Zip: KEY WEST, FL 33040 Title: () Delete Title: (X) Change ( ) Addition BUCKBEE, BRUCE BUCKBEE, BRUCE Name: Name: 223 ROCKY HILL RD Address: 417 MAIN ST Address: City-St-Zip: LYNNFIELD, MA 01940 City-St-Zip: PLYMOUTH, MA 02360 ( ) Delete Title: SD Title: () Change () Addition Name: ADELL, RAY Name: Address: 16 LONGACRE DR. Address: City-St-Zip: HUNTINGTON, NY 11743 City-St-Zip:

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: BRUCE E. BUCKBEE **TREA** 10/07/2009