

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001074

FILED
Oct 05, 2011
Secretary of State

Entity Name: VIA MARINA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

248 VENETIAN DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

248 VENETIAN DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-3500174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, KEVIN P
248 VENETIAN DR.
DELRAY BEACH, FL 33483 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: KEVIN P. WARNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARNER, KEVIN P
Address: 248 VENETIAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD
Name: KNEAFSEY, JACK
Address: 252 VENETIAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD
Name: SCHUMANN, MARK
Address: 246 VENETIAN DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: T
Name: WARNER, JOHN
Address: 256 VENETIAN DR.
City-St-Zip: DELRAY BEACH, FL 33483

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: KEVIN P. WARNER

PD

10/05/2011

Electronic Signature of Signing Officer or Director

Date