2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000006129

FILED Nov 20, 2008 Secretary of State

Entity Name: THE VILLAGE HOMEOWNERS ASSOCIATION OF LEE COUNTY, INC.

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

6121 RIVER SHORE CT.

NORTH FT. MYERS, FL 33917

76 PONDELLA ROAD, SUITE 201

NORTH FT. MYERS, FL 33903

Current Mailing Address: New Mailing Address:

6121 RIVER SHORE CT. 76 PONDELLA ROAD

NORTH FT. MYERS, FL 33917 201 NORTH FT. MYERS, FL 33903

FEI Number: 65-1092184 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:

HOOLIHAN, THOMAS P LAPOSTA, RICHARD L 6121 RIVER SHORE CT. 76 PONDELLA ROAD

NORTH FT. MYERS, FL 33917 US SUITE 201 NORTH FT. MYERS, FL 33903 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: RICHARD L. LAPOSTA 11/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 HOOLIHAN, THOMAS P
 Name:
 MANIACI, FRANK

 Address:
 6121 RIVER SHORE CT.
 Address:
 15291 RIVER VISTA DRIVE

 City-St-Zip:
 NORTH FT. MYERS, FL 33917
 City-St-Zip:
 NORTH FT. MYERS, FL 33917

Title: VD () Delete Title: VD (X) Change () Addition

Name:HOOLIHAN, KERREYName:HOOLIHAN, KERREYAddress:6121 RIVERSHORE CT.Address:6121 RIVER SHORE COURTCity-St-Zip:NORTH FT. MYERS, FL 33917City-St-Zip:NORTH FT. MYERS, FL 33917

Title: STD () Delete Title: () Change () Addition

 Name:
 MARTIANO, JOYCE
 Name:

 Address:
 6121 RIVERSHORE CT.
 Address:

 City-St-Zip:
 NORTH FT. MYERS, FL 33917
 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: FRANK MANIACI PD 11/20/2008