2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#726833

FILED Oct 05, 2010 Secretary of State

Entity Name: BAHIA PAZ ASSOCIATION, INC.

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

101 AVENIDA 23

PENSACOLA BEACH, FL 32561 US

Current Mailing Address: New Mailing Address:

101 AVENIDA 23

PENSACOLA BEACH, FL 32561 US

FEI Number: 59-3423384 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:

BARFIELD, SHEILA K C.P.A.

4140 MENENDEZ DRIVE

PENSACOLA, FL 32503 US

BORISH, ILONA J CPA

316 S. BAYLEN STREET, SUITE 300

PENSACOLA, FL 32502 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: ILONA J. BORISH, CPA

ONA J. BORISH, CPA 10/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WHITE, TOM Address: 121 AVENIDA 23

City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D

Name: KUEHL, TOM Address: PO BOX 37

City-St-Zip: GULF BREEZE, FL 32562

Title:

Name: BORISH, ILONA J

Address: 316 S. BAYLEN STREET, SUITE 300

City-St-Zip: PENSACOLA, FL 32502

Title:

 Name:
 RYLAND, PAM

 Address:
 1123 LAGUNA LANE

 City-St-Zip:
 GULF BREEZE, FL 32563

Title:

 Name:
 QUIGLEY, BOBBY

 Address:
 1551 VIA DE LUNA DRIVE

 City-St-Zip:
 PENSACOLA BEACH, FL 32561

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: ILONA J. BORISH T 10/05/2010