2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 734979

FILED Apr 19, 2011 Secretary of State

Entity Name: BAYSHORE VILLAS ASSOCIATION OF OKALOOSA COUNTY, INC.

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

1017 EVERGLADE DRIVE 932 LINDEN AVE

NICEVILLE, FL 325887161 US NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

932 LINDEN AVENUE 932 LINDEN AVE

NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

FEI Number: 59-2400821 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:

ROBERTS, HELEN A 932 LINDEN AVE

NICEVILLE, FL 32578 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: HELEN A. ROBERTS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VADAKIN, RON

Address: 1903 PALMATTP PALM CIRCLE

City-St-Zip: NICEVILLE, FL 32578

Title: SD

Name: ROBERTS, HELEN
Address: 932 LINDEN AVE.
City-St-Zip: NICEVILLE, FL 32578

Title:

 Name:
 ROBERTS, HELEN A

 Address:
 932LINDEN AVE

 City-St-Zip:
 NICEVILLE, FL 32578

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: HELEN A ROBERTS S/T 04/19/2011