2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#752956

FILED May 16, 2011 Secretary of State

Entity Name: LARGO MAR CONDOMINIUM ASSOCIATION, INC.

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

5717 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

5717 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

FEI Number: 59-2041077 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:

BAY POINT REAL ESTATE COMPANY 3900 MARRIETT DR STE J

5717 THOMAS DRIVE PANAMA CITY, FL 32408 PANAMA CITY BEACH, FL 32408 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.

MIMS, WES CAM

SIGNATURE: WES MIMS 05/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WHATLEY, BEVERLY Name: Address: 120 MABRY RD. City-St-Zip: JACKSON, GA 30233

Title: SD

Name: CODY, JACKIE

Address: 4954 STONEWALL TALL ROAD

City-St-Zip: ATLANTA, GA 30349

Title: TD

LAMPTON, JUDY Name: 5717 THOMAS DRIVE #121 Address:

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VPD

SCYPHERS, BETTY Name: Address: 3212 QUAIL POINT City-St-Zip: WOODSTOCK, GA 30189

Title:

HOUSTON, JOHN Name: 5229 HERRON BLVD. Address: LOCUST GROVE, GA 30248 City-St-Zip:

Title:

SCHWARTZ, TIFFANY Name: Address: 3667 LAKE CHARLES DRIVE TALLAHASSEE, FL 32309 City-St-Zip:

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: WES MIMS CAM 05/16/2011