

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 758540

FILED
Nov 01, 2009
Secretary of State

Entity Name: MARINA VILLAS AT BLUEWATER BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4412 WINDLAKE DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

300 YACHT CLUB DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

PO BOX 292
NICEVILLE, FL 32588 US

New Mailing Address:

PO BOX 73
NICEVILLE, FL 32588 US

FEI Number: 58-1485786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSING, SANDY
4412 WINDLAKE DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

PANHANDLE MANAGEMENT, LLC
4272 CALINDA LANE
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: CARMEN SOUDERS

11/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHERUP, MICHAEL
Address: 110 ST MARY AVENUE SW
City-St-Zip: FT WALTON BEACH, FL 32549

Title: STD () Delete
Name: IANNUZZI, BRIGID
Address: 46 ST THOMAS COVE
City-St-Zip: MIRAMAR BEACH, BL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCKLAND, KATHRYN
Address: PO BOX 73
City-St-Zip: NICEVILLE, FL 32588

Title: STD (X) Change () Addition
Name: IANNUZZI, BRIGID
Address: PO BOX 73
City-St-Zip: NICEVILLE, FL 32588

Title: D () Change (X) Addition
Name: SWITZER, DEAN
Address: PO BOX 73
City-St-Zip: NICEVILLE, FL 32588

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: CARMEN SOUDERS

RA

11/01/2009

Electronic Signature of Signing Officer or Director

Date