2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 763205

FILED Jun 22, 2006 Secretary of State

Entity Name: BAYOU BREEZE CONDOMINIUM, PENSACOLA EXECUTIVE HOUSE CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 300 BAYOU BLVD PENSACOLA, FL 325036303 **Current Mailing Address: New Mailing Address:** 300 BAYOU BLVD PENSACOLA, FL 325036303 FEI Number: 59-2251621 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: PETKOVIC, KATHIE 114 WISH I N SANTA ROSA BEACH, FL 32459 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: KATHIE PETKOVIC Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CROSS, CHARLES D Name: Name: 441 WOODBINE Address: Address: City-St-Zip: PENSACOLA, FL City-St-Zip: Title: TD Title: (X) Change () Addition () Delete Name: PETKOVIC, KATHIE Name: MORGAN, FRANCES S Address: 114 WISH LANE Address: 300 BAYOU BLVD. #313 City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: PENSACOLA, FL 32503 Title: VPD () Delete Title: () Change () Addition HADDER, GLENNIE Name: Name: 1282 MAHOGANY HILL RD. Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: TODD, BARBAR Name: TODD, BARBARA

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

300 BAYOU BLVD, #314

PENSACOLA, FL 32503

SIGNATURE: BARBARA TODD SD 06/22/2006

300 BAYOU BLVD, #314

PENSACOLA, FL 32504

Address:

City-St-Zip: