2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#763552

FILED Dec 21, 2011 Secretary of State

Entity Name: BLACKWATER BAY COMMUNITY ASSOCIATION, INC.

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

5667 DERBY DRIVE MILTON, FL 32571

Current Mailing Address: New Mailing Address:

5667 DERBY DRIVE MILTON, FL 32571

FEI Number: 59-2393683 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:

SHIVER, RANDAL 5667 DERBY DRIVE MILTON, FL 32571 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

in the State of Florida.

SIGNATURE: RANDAL SHIVER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHIVER, RANDAL Address: 5667 DERBY DRIVE City-St-Zip: MILTON, FL 32571

Title: VD

 Name:
 NORTH, MARION

 Address:
 6179 CHESTNUT ROAD

 City-St-Zip:
 MOLINO, FL 32577

Title:

 Name:
 GRIMES, ALTON

 Address:
 6314 SUNSHINE HILL

 City-St-Zip:
 MOLINO, FL 32577

Title:

 Name:
 DENNIS, DAVID W

 Address:
 7753 GRUNDY STREET

 City-St-Zip:
 PENSACOLA, FL 32507

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: RANDAL SHIVER P 12/21/2011