

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G21675

FILED
Oct 18, 2010
Secretary of State

Entity Name: BIRD BAY EXECUTIVE GOLF CLUB, INC.

Current Principal Place of Business:

C/O CHRISTIANSEN & DEHNER P A
63 SARASOTA CTR. BLVD STE 107
SARASOTA, FL 34240 US

New Principal Place of Business:

602 BIRD BAY DR. W.
VENICE, FL 34285 US

Current Mailing Address:

8072 ROYAL BIRKDALE CIR.
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 59-2254217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHNER, H. LEE
63 SARASOTA CTR BLVD
STE 107
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ROBERTSON, JOHN T
8072 ROYAL BIRKDALE CIR
BRADENTON, FL 34202 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: JOHN T. ROBERTSON 10/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ROBERTSON, JOHN T.
Address: 602 BIRD BAY DR. W
City-St-Zip: VENICE, FL 34202

Title: DVS
Name: ROBERTSON, MARY M.
Address: 602 BIRD BAY DR W
City-St-Zip: VENICE, FL 34202

Title: VP
Name: ROBERTSON, JOHN T II
Address: 602 BIRD BAY DRIVE W
City-St-Zip: VENICE, FL 34202

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN T. ROBERTSON DPT 10/18/2010

Electronic Signature of Signing Officer or Director Date