2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

DOCUMENT # N01000004658 FILED ONE BEACH CLUB DRIVE PROPERTY OWNERS 2007 DEC 14 PM 4: 09 ASSOCIATION, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1 BEACH CLUB DRIVE 1 BEACH CLUB DRIVE MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10052007 REIN-NP CR2E099 (1/07) City & State Applied For City & State 4. FEI Number 04-3605471 Not Applicable Country 7In Country Zin \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORMLEY, TERRY P Donna Free Street Address (P.O. Box Number is Not Acceptable) One Beach Club Drive 215 GRAND BLVD SUITE 200 MIRAMAR BEACH, FL 32550 Zip Code 32550 Miramar Beach 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$61.25 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2008, Fee will be \$122.50 Florida Department of State corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Xiddition ☐ Delete Thomas Martin SAMPLES, J MICHAEL NAME NAME 11423 High Drive STREET ADDRESS 1343 MARIETTA COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP KENNESAW, GA 30152 CLTY - ST - ZIP Leawood, KS 66211 TITLE ☐ Change ☐ Addition TITLE **XX**Delete NAME BOUDREAUX, ALLEN JR NAME 200113135562 12/14/07--01010--002 **61 STREET ADDRESS 4628 FOLSE DR STREET ADDRESS **61.25 METAIRIE, LA 70006 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change ZIMMER, STEPHEN NAME NAME 407 BEADY RD STREET ADDRESS STREET ADDRESS ARLINGTON, TX 76006 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME LEA. RICHARD H NAME 18939 ST CLARE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BATON ROUGE, LA 70810 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Stephen Zimmer 12-11-07 (317) 277-9482