2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008094

FILED Oct 21, 2013 Secretary of State

Entity Name: TIERRA VERDE OWNERS ASSOCIATION OF BAY COUNTY, INC.

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

121 TIERRA VERDE TRAIL PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

PO BOX 9575 PANAMA CITY BEACH, FL 32407

FEI Number: 62-1123414 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:

SCHWARZ, SHIRLEY

121 TIERRA VERDE TR

PANAMA CITY BEACH, FL 32407 US

HEMING, KRISTINA

11800 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32407 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: KRISTINA HEMING 10/21/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SCHWARZ, SHIRLEY

 Address:
 121 TIERRA VERDE TR

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407

Title: SECR

 Name:
 WICKHAM, JANET

 Address:
 119 TIERRA VERDE TR

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407

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: SHIRLEY SCHWARZ PRES 10/21/2013