

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000005877

FILED
Aug 01, 2012
Secretary of State

Entity Name: BLUE MOUNTAIN BEACH INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

909 MAR WALT DR STE 1014
FT WALTON BCH, FL 32547

New Principal Place of Business:

320 KILLARNEY ROAD
NICEVILLE, FL 32578

Current Mailing Address:

909 MAR WALT DR STE 1014
FT WALTON BCH, FL 32547

New Mailing Address:

320 KILLARNEY ROAD
NICEVILLE, FL 32578

FEI Number: 01-0787269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DR STE 1014
FT WALTON BCH, FL 32547 US

Name and Address of New Registered Agent:

WRM VENTURES, LLC
320 KILLARNEY ROAD
NICEVILLE, FL 32578 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: SCOTT MCCORMICK

08/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCORMICK, SCOTT
Address: 320 KILLARNEY RD
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: WEST, CHARLES
Address: 30 COUNTRY CLUB RD
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: RIGGS, BARRY F M.D.
Address: 4724 SERENDIPITY POINTE
City-St-Zip: DESTIN, FL 32541

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: SCOTT MCCORMICK

D

08/01/2012

Electronic Signature of Signing Officer or Director

Date