2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009294

FILED Nov 18, 2009 Secretary of State

Entity Name: PIER 98 CENTRE CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

543 HIGHWAY 98 543 HIGHWAY 98 203

DESTIN, FL 32541

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

% MIKE GOLENO % BEVERLY BORAH

STE 203, 543 HARBOR BLVD STE 401, 543 HARBOR BLVD

DESTIN, FL 32541 DESTIN, FL 32541

FEI Number: 20-1313709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEARMON, A. DELYS BORAH, BEVERLY **543 HIGHWAY 98 543 HIGHWAY 98** DESTIN, FL 32541 US 203

DESTIN, FL 32541 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: BEVERLY BORAH 11/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GOLENO, MIKE BORAH, BEVERLY Name: Name: Address: STE 401, 543 HARBOR BLVD Address: STE 203, 543 HARBOR BLVD

DESTIN, FL 32541 DESTIN, FL 32541

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: () Delete Title: Name:

SCHINZ, FRED Name: DOMBROWSKI, MIKE Address: STE 301, 543 HARBOR BLVD Address: STE 204, 543 HARBOR BLVD

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

Title: () Delete Title: **TREA** (X) Change () Addition

BRYANT, KEN Name: BRYANT, KEN Name:

543 HARBOR BLVD STE 201,543 HARBOR BLVD Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BEVERLY BORAH **PRES** 11/18/2009