

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009979

FILED
Oct 08, 2013
Secretary of State

Entity Name: THE VILLAGE AT MARINA COVE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

209 7TH STREET
PORT ST JOE, FL 32456

New Principal Place of Business:

106 TRADE CIRCLE WEST
SUITE H
PORT ST JOE, FL 32456

Current Mailing Address:

209 7TH STREET
PORT ST JOE, FL 32456

New Mailing Address:

106 TRADE CIRCLE WEST
SUITE H
PORT ST JOE, FL 32456

FEI Number: 20-0746069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GULF COAST PROPERTY SERVICES, LLC
209 7TH STREET
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

GULF COAST PROPERTY SERVICES, LLC
106 TRADE CIRCLE WEST
SUITE H
PORT ST JOE, FL 32456 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: J. PATRICK FARRELL, JR.

10/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RISH, WILLIAM J JR
Address: 252 MARINA DRIVE
City-St-Zip: PORT ST JOE, FL 32456

Title: D
Name: RISH, RALPH P
Address: 450 BLAKE DR
City-St-Zip: WEWAHITCHKA, FL 32465

Title: D
Name: RASMUSSEN, JOHN B
Address: P.O. BOX 27093
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: D
Name: BLAYLOCK, DEWEY A
Address: 7750 ROBINWOOD DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

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: WILLIAM J. RISH, JR.

D.

10/08/2013

Electronic Signature of Signing Officer or Director

Date