2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009123

FILED Dec 13, 2010 Secretary of State

Entity Name: BONITA POINT HOMEOWNERS ASSOCIATION, INC.

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

1813 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

P O BOX 9811

PANAMA CITY BEACH, FL 32417

FEI Number: 59-3654241 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:

DEVER, MITCH 1813 THOMAS DR

PANAMA CITY BEACH, FL 32408 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: MITCH DEVER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PST

Name: DEVER, MITCH Address: 1813 THOMAS DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MITCH DEVER P 12/13/2010