

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004303

FILED
Oct 13, 2006
Secretary of State

Entity Name: BAYSHORE PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6 MORENO POINT
DESTIN, FL 32541

New Principal Place of Business:

41 GREENWAY LOOP
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

6 MORENO POINT
DESTIN, FL 32541

New Mailing Address:

856 HARBOR BLVD
DESTIN, FL 32541

FEI Number: 20-5310047 **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:

MCNEESE, RICHARD S
36468 EMERALD COAST PKWY STE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

IRBY, DEBORAH E
41 GREENWAY LOOP
PANAMA CITY BEACH, FL 32413 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: DEBORAH IRBY

10/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, MARTIN H
Address: 6 MORENO POINT
City-St-Zip: DESTIN, FL 32541

Title: STD () Delete
Name: IRBY, DEBORAH E
Address: 399 SEACREST DRIVE
City-St-Zip: PANAMA CITY BCH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, MARTIN H
Address: 856 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

Title: STD (X) Change () Addition
Name: IRBY, DEBORAH E
Address: 41 GREENWAY LOOP
City-St-Zip: PANAMA CITY BCH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH IRBY

STD

10/13/2006

Electronic Signature of Signing Officer or Director

Date