2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010921

FILED Oct 15, 2009 Secretary of State

Entity Name: MARINA VILLAGE AT LAGRANGE BAYOU ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2700 SCENIC HWY 98 28 OYSTER BLVD. DESTIN, FL 32541 FREEPORT, FL 32439 **Current Mailing Address: New Mailing Address:** P.O. BOX 2353 28 OYSTER BLVD SANTA ROSA BEACH, FL 32549 FREEPORT, FL 32439 FEI Number: 20-5029353 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: BALTZELL, TAMMARA SILVA, NANCY 28 OYSTER BLVD. 2700 SCENIC HWY 98 DESTIN, FL 32541 FREEPORT, FL 32439 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: NANCY SILVA 10/15/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MASSEY, JAMES A Name: Name: Address: P.O. BOX 2353 Address: City-St-Zip: SANTA ROSA BEACH, FL 32549 City-St-Zip: Title: () Delete Title: () Change () Addition Name: EDWARDS, TERRY Name: Address: P.O. BOX 2353 Address: City-St-Zip: SANTA ROSA BEACH, FL 32549 City-St-Zip: Title: STD () Delete Title: STD (X) Change () Addition BALTZELL, TAMMARA Name: SILVA, NANCY Name: 28 OYSTER BLVD. Address: P.O. BOX 2353 Address: City-St-Zip: SANTA ROSA BEACH, FL 32549 City-St-Zip: FREEPORT, FL 32439

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: NANCY SILVA MRS 10/15/2009