2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009830

FILED May 08, 2012 Secretary of State

Entity Name: BEAVER CREEK HOMES HOMEOWNERS' ASSOCIATION, INC.

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

546 MAPLE AVE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

546 MAPLE AVE PO BOX 1181 NICEVILLE, FL 32588

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CHESSER, D. MICHAEL ESQ. 1201 EGLIN PARKWAY SHALIMAR, FL 32579 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: MICHAEL CHESSER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRS

 Name:
 GRAY, TINA

 Address:
 546 MAPLE AVE

 City-St-Zip:
 NICEVILLE, FL 32578

Title: TRS

 Name:
 DROUIN, PAM

 Address:
 534 MAPLE AVE

 City-St-Zip:
 NICEVILLE, FL 32578

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: TINA GRAY PRS 05/08/2012