

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002418

FILED
Oct 06, 2010
Secretary of State

Entity Name: BAHAMA BAY II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

400 GRAN BAHAMA BLVD
CORPORATE OFFICE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

400 GRAN BAHAMA BLVD
CORPORATE OFFICE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 26-1943400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHAMA BAY RESORT MANAGEMENT, LLC
400 GRAN BAHAMA BLVD
CORPORATE OFFICE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

OXLEY, PAUL
3050 MICHIGAN AVENUE
KISSIMMEE, FL 34744 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: PAUL OXLEY

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OXLEY, PAUL
Address: 3050 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: STD
Name: OXLEY, LINDSAY
Address: 3050 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: VD
Name: MARKS, ROBERT
Address: 3050 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

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: PAUL OXLEY

PD

10/06/2010

Electronic Signature of Signing Officer or Director

Date