2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007025

FILED Jun 11, 2013 Secretary of State

Entity Name: PIER 23 AT NAVARRE LANDING OWNERS' ASSOCIATION, INC.

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

8747 NAVARRE PARKWAY 8747 NAVARRE PARKWAY NAVARRE, FL 32566

UNIT 401

NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

8747 NAVARRE PARKWAY 8747 NAVARRE PARKWAY

UNIT 401

NAVARRE, FL 32566

FEI Number: 26-0552045 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:

CANTRELL, GREGORY Z DP MCGILL, ROBERT E III 36008 EMERALD COAST PKWY 8747 NAVARRE PARKWAY

401 SUITE 301 DESTIN, FL 32541 US NAVARRE, FL 32566 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: ROBERT E. MCGILL, III, REGISTERED AGENT 06/11/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NAVARRE, FL 32566

CROWSON, TOM Name: Address: 503 N MAPLE STREET City-St-Zip: MURFREESBORO, TN 37130

Title:

Name: CANTRELL, GREGORY Address: 503 N MAPLE STREET City-St-Zip: MURFREESBORO, TN 37130

Title:

FORBES, JAMIE Name:

8747 NAVARRE PKWY., UNIT 501 Address:

City-St-Zip: NAVARRE, FL 32566

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: JAMIE FORBES D 06/11/2013