2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004393

FILED Mar 25, 2010 Secretary of State

Entity Name: BLUE WATER VIEW HOMEOWNERS ASSOCIATION, INC.

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

404 JENKS AVENUE 16531 FRONT BEACH ROAD PANAMA CITY, FL 32401 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

404 JENKS AVENUE 16531 FRONT BEACH ROAD PANAMA CITY, FL 32401 PANAMA CITY BEACH, FL 32413

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GIOIELLO, JOHN L MIDDLETON, WAYNE E
404 JENKS AVENUE 16531 FRONT BEACH ROAD
PANAMA CITY, FL 32401 US 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: WAYNE MIDDLETON 03/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MIDDLETON, WAYNE
Address: 16531 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VD

Name: MCKINNEY, VIC

Address: 16531 FRONT BEACH ROAD City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: STD

Name: NEVES, DON

Address: 16531 FRONT BEACH ROAD City-St-Zip: PANAMA CITY BEACH, FL 32413

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: WAYNE MIDDLETON MGR 03/25/2010