2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10435

FILED Aug 12, 2010 Secretary of State

Entity Name: ENDLESS SUMMER OWNERS ASSOCIATION, INC.

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

17614 FRONT BEACH RD PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

17614 FRONT BEACH RD # OFFICE PANAMA CITY BEACH, FL 32413

FEI Number: 59-2616259 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:

HESS, BRIAN 9108 FRONT BEACH RD.

PANAMA CITY BEACH, FL 32408 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: BRIAN HESS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LANDRY, RICHARD

Address: 1609 GORDON PETTY PETTY DR.

City-St-Zip: BRENTWOOD, TN 37027

Title: D

Name: TOLBERT, RANDY
Address: 3 REECE VANN RD SW
City-St-Zip: ROME, GA 30161

Title: VP

Name: BRIDGEWATER, BOB
Address: 2626 CHEYENNE DRIVE
City-St-Zip: BOWLING GREEN, KY 42104

Title: T

Name: STEARNS, ARNIE Address: 3202 SHAMROCK

City-St-Zip: TALLAHASSEE, FL 32309

Title: S

Name: WHITLEY, GREG
Address: 10 PENTLAND COURT
City-St-Zip: MACON, GA 31210

Title: [

Name: JOINER, GLENN Address: 121 NICKLAUS DR

City-St-Zip: CHILDERSBURG, AL 35044

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: RICHARD LANDRY P 08/12/2010