

# 2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11336

FILED  
Apr 11, 2013  
Secretary of State

**Entity Name:** BEACH VILLAS OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

11714 EMERALD COAST PKWY, STE. 105  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

215 GRAND BOULEVARD  
SUITE 200  
MIRAMAR BEACH, FL 32550 US

**Current Mailing Address:**

POST OFFICE BOX 5735  
DESTIN, FL 32540 US

**New Mailing Address:**

215 GRAND BOULEVARD  
SUITE 200  
MIRAMAR BEACH, FL 32550 US

**FEI Number:** 62-1312134

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

JOHNSON, ZACH  
11714 EMERALD COAST PKWY, STE. 105  
MIRAMAR BEACH, FL 32550 US

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

PLEAT, DAVID B  
4477 LEGENDARY DRIVE  
SUITE 202  
DESTIN, FL 32541 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: DAVID B. PLEAT

04/11/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BROWN, TERRELL  
Address: 8772 W FAIRWAY DR  
City-St-Zip: BATON ROUGE, LA 70809

Title: VP  
Name: MCGEHEE, JAMES  
Address: 700 COLONIAL ROAD, SUITE 110  
City-St-Zip: MEMPHIS, TN 38117

Title: S  
Name: MANN, W. JEFFERIES  
Address: 675 OAKLEAF OFFICE LANE, SUITE 100  
City-St-Zip: MEMPHIS, TN 38117

Title: D  
Name: RUTTENBERG, DON  
Address: 85 COUNTRY CLUB BLVD.  
City-St-Zip: BIRMINGHAM, AL 35213 US

Title: D  
Name: HILL, WILTON  
Address: P.O. BOX 341789  
City-St-Zip: MEMPHIS, TN 38184

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: TERRELL BROWN

P

04/11/2013

Electronic Signature of Signing Officer or Director

Date