

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000002133

FILED
Oct 30, 2014
Secretary of State

Entity Name: BANNERMAN BEACH PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

220 TWISTED PINE TRL
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

2181 NEWMARKET PARKWAY
MARIETTA, GA 30067

Current Mailing Address:

220 TWISTED PINE TRL
SANTA ROSA BEACH, FL 32459

New Mailing Address:

2181 NEWMARKET PARKWAY
MARIETTA, GA 30067

FEI Number: 46-2209658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MARIANNE
220 TWISTED PINE TRL
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

KNIGHT, DAVID
150 BANNERMAN BEACH LANE
SANTA ROSA BEACH, FL 32459 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 KNIGHT

10/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLLINS, TONY
Address: 53 BANNERMAN BEACH LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: KNIGHT, DAVID
Address: 2181 NEWMARKET PARKWAY
City-St-Zip: MARIETTA, GA 30067

Title: D
Name: GRANT, MARIANNE
Address: 220 TWISTED PINE TRL
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: WERNER, DAVID
Address: 5930 CRESWELL AVE
City-St-Zip: SHREVEPORT, LA 71106

Title: D
Name: MESSER, ROY
Address: P O BOX 2550
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DAVID KNIGHT

D

10/30/2014

Electronic Signature of Signing Officer or Director

Date