2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26462

FILED Nov 06, 2009 Secretary of State

Entity Name: BAY COUNTY MULTI-HOUSING ASSOCIATION, INC.

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

P. O. BOX 16686 7120 PATRONIS DRIVE

PANAMA CITY, FL 32406 PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

P. O. BOX 16686 P.O. BOX 16686

PANAMA CITY, FL 32406 PANAMA CITY, FL 32406 US

FEI Number: 38-3783568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

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

DONN, STEPHANIE 1914 FRANKFORT AVE PANAMA CITY, FL 32405

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: STEPHANIE DONN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: P (X) Change () Addition

Name: DONN, STEPHANIE Name: CARR-DAY, DORI
Address: 1914 FRANKFORD AVE Address: 7120 PATRONIS DRIVE

City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: 1VP () Delete Title: 1VP (X) Change () Addition

 Name:
 HURLEY, DEE
 Name:
 LINK, TAMMI

 Address:
 1802 FLOWER AVE
 Address:
 P.O. BOX 16686

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32406 US

Title: 2VP () Delete Title: 2VP (X) Change () Addition

Name: LINK, TAMMI Name: WILLIAMS, GUSSIE Address: 302 CABAWA BLVD Address: P.O. BOX 16686

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY, FL 32406 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BASSTHAM, BEVERLY
 Name:
 BASSHAM, BEVERLY

 Address:
 924 FLORIDA AV
 Address:
 P.O. BOX 16686

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:
 PANAMA CITY, FL 32406 US

GRY-31-21p. FANANIA CITT, TE 32401

Title: S () Delete Title: S (X) Change () Addition Name: STEWART, ANN Name: NELSON, DONNA

 Address:
 742 W 15TH ST
 Address:
 P.O. BOX 16686

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:
 PANAMA CITY, FL 32406 US

Title: V (X) Delete Title: () Change () Addition

 Name:
 NELSON, DONNA
 Name:

 Address:
 235 W 15TH ST
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEVERLY BASSHAM T 11/06/2009