

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26462

FILED
Oct 12, 2011
Secretary of State

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

Current Principal Place of Business:

7120 PATRONIS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16686
PANAMA CITY, FL 32406 US

New Mailing Address:

FEI Number: 38-3783568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONN, STEPHANIE
1914 FRANKFORT AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BCMHA, INC.
7120 PATRONIS DRIVE
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: SHELLY MARLIN-TREASURER

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRE
Name: MARLIN, SHELLY D
Address: P O. BOX 16686
City-St-Zip: PANAMA CITY, FL 32408

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: SHELLY MARLIN

TREA

10/12/2011

Electronic Signature of Signing Officer or Director

Date