2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26462

FILED Oct 03, 2012 Secretary of State

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

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

7120 PATRONIS DRIVE

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

P.O. BOX 16686 7120 PATRONIS DRIVE

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

FEI Number: 38-3783568 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:

BCMHA, INC.

7120 PÁTRONIS 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MARLIN, SHELLY D
Address: 7120 PATRONIS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: VICE

Name: WANDA, MILLER Address: 7120 PATRONIS DRIVE

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

Title: 2NDV

 Name:
 KYM, MAZZULO

 Address:
 3913 PISA DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: TRES

Name: GUSSIE, WILLIAMS
Address: 901 WEST 19TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: SECR

Name: DONNA, NELSON
Address: 7120 PATRONIS DRIVE
City St 7in: DANAMA CITY BEACH EL 22

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

Title: CHMN

 Name:
 LOUISE, SAVELLI

 Address:
 3913 PISA DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32405

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 PRES 10/03/2012