

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000098881

Entity Name: WALTONBAY PROPERTIES INC.

FILED  
Jul 23, 2009  
Secretary of State

## Current Principal Place of Business:

113 N MADISON ST  
QUINCY, FL 323531587

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1587  
QUINCY, FL 323531587

## New Mailing Address:

FEI Number: 51-0425324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, O.W. III  
113 N MADISON ST  
QUINCY, FL 32351 US

## Name and Address of New Registered Agent:

EDWARDS, O.W. III  
838 SOLOMON DAIRY ROAD  
QUINCY, FL 32352 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: OW EDWARDS, III

07/23/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EDWARDS, OW III  
Address: 8125 THOMAS DR  
City-St-Zip: PANAMA CITY, FL 32408

Title: V ( ) Delete  
Name: KNIGHT, TED W JR  
Address: 8101 THOMAS DR  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TS ( ) Delete  
Name: BEDENBAUGH, JY  
Address: 202 N CALHOUN ST  
City-St-Zip: QUINCY, FL 32351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EDWARDS, OW III  
Address: PO BOX1587  
City-St-Zip: QUINCY, FL 32352

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OW EDWARDS, III

PRES

07/23/2009

Electronic Signature of Signing Officer or Director

Date