2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008371

Entity Name: BIMINI VILLAGE CONDOMINIUM ASSOCIATION, INC.

FILED Jul 13, 2006 Secretary of State

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

806 THOMAS ST. 806 THOMAS ST

KEY WEST, FL 33040 KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

806 THOMAS ST. 444 N MAIN ST

KEY WEST, FL 33040 HUBBARD, OH 44425 US

FEI Number: 20-5192428 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:

MARSH, J.P. CPA MARSH, JAMES P 2501 STAPLES AVE 100 OLIVIA STREET US

KEY WEST, FL 33040 US KEY WEST, FL 33040

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: JAMES P MARSH 07/13/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARSH, J.P. MARSH, JAMES P Name: Name:

100 OLIVIA ST. Address: 444 N MAIN ST Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: HUBBARD, OH 44425 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAMES P MARSH 07/13/2006 D