2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 770845

FILED Oct 22, 2013 Secretary of State

Entity Name: SAND CASTLE VILLAS OF PANAMA CITY BEACH OWNERS ASSOCIATION, INC.

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

9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32417

Current Mailing Address: New Mailing Address:

P.O. BOX 9454

PANAMA CITY BEACH, FL 32417

FEI Number: 59-2774254 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:

HESS, BRIAN
9108 FRONT BEACH ROAD
DANAMA CITY BEACH EL 22

PANAMA CITY BEACH, FL 32417 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: BRIAN D. HESS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MEYER, HOWARD Address: 208 2ND AVE

City-St-Zip: BIRMINGHAM, AL 35204

Title: VD

Name: FINCH, DANIEL
Address: 1210 DRAGONFLY LANE
City-St-Zip: CHIPLEY, FL 32428

Title: SD

Name: ZYLATRA, GAYLE
Address: 8000 HIGHLANDS DR.
City-St-Zip: MIDLAND, GA 31820

Title: D

Name: BURNETT, DEBRA

Address: 1600 MARINA BAY DR. #405 City-St-Zip: PANAMA CITY, FL 32409

Title: TD

 Name:
 MEINHARDT, CLIFF

 Address:
 3828 COURTYARD DR. SE

 City-St-Zip:
 ATLANTA, GA 30339

Title: [

Name: DENNIS, DOUG
Address: 6070 MORNINGSIDE DR
City-St-Zip: COLUMBUS, GA 31909

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: CLIFF MEINHARDT TD 10/22/2013