## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 09, 2001 8:00 am Secretary of State DOCUMENT # NO1375 1. Entity Name MARINA BAY RESORT CONDOMINIUM ASSOCIATION, INC. 04-09-2001 90071 035 \*\*\*\*61.25 Principal Place of Business Mailing Address **80 MIRACLE STRIP PARKWAY 80 MIRACLE STRIP PARKWAY** FT WALTON BEACH FL 32548 D0032966 FT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2390568 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ALLEN, LARRY **80 MIRACLE STRIP PARKWAY** FT WALTON BEACH FL 32548 City Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. $\Box$ Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Addition Change TITLE ☐ Delete TITLE NAME ALLEN, LARRY NAME STREET ADDRESS STREET ADDRESS **607 BURGUNDY LANE** CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL Change Addition TITLE □ Delete TITLE NAME GRIFFITH, FRANK-NAME STREET ADDRESS STREET ADDRESS 20573 HIGHWAY 12S CITY-ST-ZIP CITY-ST-ZIP **FOLEY AL 36535** Change ☐ Addition TITLE Delete TITLE NAME SAPP, MIKE NAME STREET ADDRESS STREET ADDRESS 765 SPRING LAKE DRIVE CITY-ST-ZIP CITY-ST-7IP DESTIN FL 32541 Change ☐ Addition ☐ Delete TITLE TITLE D NAME NAME ANDERSON, BILL STREET ADDRESS STREET ADDRESS 204 COUNTRY CLUB AVENUE CITY-ST-ZIP CITY-ST-7IP **BAY MINETTE AL 36507** ☐ Addition Change TITLE ☐ Delete TITLE NAME RUMMEL, BERNARD NAME STREET ADDRESS STREET ADDRESS 5518 ESSEX RD CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32506 Change X Addition Delete TITLE TITLE BOARD OF DIRECTOR NAMÉ MANN, JUANITA NAME JO ANN KIRWIN STREET ADDRESS STREET ADDRESS **409 BREMEN AVENUE** 258 PARKWOOD CIRCLE CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE REQUIRED

changed, or on an attachment with an address, with all other like empowered