

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01375

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: MARINA BAY RESORT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

80 MIRACLE STRIP PARKWAY  
FT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

80 MIRACLE STRIP PARKWAY  
FT WALTON BEACH, FL 32548

**New Mailing Address:**

FEI Number: 59-2390568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, LARRY  
80 MIRACLE STRIP PARKWAY  
FT WALTON BEACH, FL 32548      US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: S      ( ) Delete  
Name: ALLEN, LARRY  
Address: 607 BURGUNDY LANE  
City-St-Zip: FT. WALTON BEACH, FL

Title: VP      ( ) Delete  
Name: GRIFFITH, FRANK  
Address: 20573 HIGHWAY 12S  
City-St-Zip: FOLEY, AL 36535

Title: T      ( ) Delete  
Name: SAPP, MIKE  
Address: 765 SPRING LAKE DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: D      ( ) Delete  
Name: ANDERSON, BILL  
Address: 204 COUNTRY CLUB AVENUE  
City-St-Zip: BAY MINETTE, AL 36507

Title: P      ( ) Delete  
Name: RUMMEL, BERNARD  
Address: 5518 ESSEX RD  
City-St-Zip: PENSACOLA, FL 32506

Title: BOD      ( ) Delete  
Name: KETCHUM, MARK  
Address: 49 PARADISE POINT RD  
City-St-Zip: SHALIMAR, FL 32579

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S      (X) Change ( ) Addition  
Name: ALLEN, LARRY  
Address: 607 BURGUNDY LANE  
City-St-Zip: FT. WALTON BEACH, FL 32547

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

Title: T      (X) Change ( ) Addition  
Name: SAPP, MIKE  
Address: 444 RIDGE LAKE ROAD  
City-St-Zip: CRESTVIEW, FL 32536

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

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

Title: BOD      (X) Change ( ) Addition  
Name: KETCHUM, MARK  
Address: 16 CAMBRIDGE AVE  
City-St-Zip: FORT WALTON BEACH, FL 32547

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY ALLEN

S

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date