

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004913

FILED
Mar 12, 2008
Secretary of State

Entity Name: OLD BAY CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4400 HWY 20 EAST
SUITE 313
NICEVILLE, FL 32578

New Principal Place of Business:

4400 HWY 20 EAST
SUITE 312
NICEVILLE, FL 32578

Current Mailing Address:

P O BOX 5263
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 54-2178243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSBERGER, DARLANE
4400 HWY 20 EAST
SUITE 313
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LANDSBERGER, DARLANE
4400 HWY 20 EAST
SUITE 312
NICEVILLE, FL 32578 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:

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SURBER, SUSAN
Address: 251 MATTIE M KELLY BLVD #305
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: STALLWORTH, SEAN
Address: 251 MATTIE M KELLY BLVD #304
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: SUSAN SURBER

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date