2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004913

FILED Apr 20, 2012 Secretary of State

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

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

4400 HWY 20 EAST SUITE 312 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

P O BOX 5263 NICEVILLE, FL 32578

FEI Number: 54-2178243 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: SURBER, SUSAN

Address: 251 MATTIE M KELLY BLVD #305

City-St-Zip: DESTIN, FL 32541

Title: ST

Name: LANDSBERGER, DARLANE

Address: P.O. BOX 5263

City-St-Zip: NICEVILLE, FL 32578

Title:

Name: BROGNIEZ, MICHAEL

Address: 251 MATTIE M KELLY BLVD #305

City-St-Zip: DESTIN, FL 32541

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: DARLANE LANDSBERGER RA 04/20/2012