

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 02, 1999 8:00 am  
Secretary of State

03-02-1999 90015 021 \*\*\*150.00

DOCUMENT # 372446

1. Corporation Name

ST. ANDREW BAY REAL ESTATE, INC.

Principal Place of Business

111 W 23 ST  
PANAMA CITY FL 32405-4504

Mailing Address

111 W 23 ST  
PANAMA CITY FL 32405-4504

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1970

4. FEI Number

59-1362034

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

TIMMINS, STANLEY  
4626 BAYWOOD DR.  
LYNN HAVEN FL 32444

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD  
TIMMINS, STANLEY  
4626 BAYWOOD DR.  
LYNN HAVEN FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TS  
RHODES, ROGER T.  
106 CHELSEA LANE  
LYNN HAVEN FL 32444

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V  
MCCOY, ELKE  
100 CHERRY ST APT 801  
PANAMA CITY FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D  
COUNTS, STEVEN G  
4211 MARINER DRIVE  
PANAMA CITY BCH FL 32408

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D  
JONES, RON  
6213-B PINETREE AVE  
PANAMA CITY BCH FL 32408

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D  
HODGES, KEITH  
1306 POMPAÑO DRIVE  
PANAMA CITY BEACH FL 32408

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Change

Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Change

Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change

Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change

Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)