2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 09, 2006 **DOCUMENT# 702047** Secretary of State

Entity Name: ST. ANDREWS BAY YACHT CLUB, INC.

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

218 BUNKERS COVE RD. PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

218 BUNKERS COVE RD. PANAMA CITY, FL 32401

FEI Number: 59-0526027 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:

STEINER, WILLIAM B CPA STEINER & COMPANY PA 1714 W 23RD ST STE A PANAMA CITY, FL 32405 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

PRATER, JANE Name: Name:

218 BUNKERS COVE RD Address: Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip:

Title: RCO () Delete Title: () Change () Addition

DOOLITTLE, MORGAN Name: Name: Address: 218 BUNKERS COVE RD Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip:

Title: TRES () Delete Title: () Change () Addition

STEINER, WILLIAM B CPA Name: Name: Address: 1714 W. 23RD ST. STE A Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip:

Title: VCO () Delete Title: VCO (X) Change () Addition

Name: GAINER, GEORGE Name: GAINER, GEORGE 218 BUNKERS COVE RD Address: 218 BYNKERS COVE RD Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: PANAMA CITY, FL 32401

Title: () Delete Title: () Change (X) Addition

SABISTON, THOMAS J Name: Name: 218 BUNKERS COVE RD Address: Address: City-St-Zip: City-St-Zip: PANAMA CITY, FL 32401

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM B STEINER **TRES** 06/09/2006