2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708994

FILED Sep 08, 2004 Secretary of State

Entity Name: BAY COUNTY ASSOCIATION OF REALTORS, INC.

Current Principal Place of Business: New Principal Place of Business: 1123 HARRISON AVE. PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** 1123 HARRISON AVE PANAMA CITY, FL 32401 FEI Number: 59-1440029 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: ELEANOR, BURROSS 1123 HARRISON AVE. PANAMA CITY, FL 32401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CRECELIUS, ROY Name: Name: 3312 COUNTRY CLUD DR Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: Title: Title: () Delete () Change () Addition Name: REVELL, JO ANN Name: Address: 144 PORTER DRIVE Address: City-St-Zip: PANAMA CITY, FL 32413 City-St-Zip: Title: () Delete Title: (X) Change () Addition SWENK, VICKI Name: STECKBAUER, BILL Name: 4271 KINGFISH LANE PO BOX 27294 639 OLD HICKORY STREET Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32411 City-St-Zip: PANAMA CITY, FL 32404 () Delete Title: Title: () Change () Addition HINDERLITER, ROY Name: Name: Address: 3912 VICAR STREET Address: City-St-Zip: PANAMA CITY, FL 32408 City-St-Zip: Title: () Delete Title: (X) Change () Addition SWIGLER, ALAN SWIGLER, ALAN Name: Name: 719 BEACHCOMBER DRIVE 719 BEACHCOMBER DRIVE Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: LYNN HAVEN, FL 32444 Title: () Delete Title: (X) Change () Addition MORGA, DIRECTOR RYAN, KATIE Name: Name: Address: 1511 COLORADO AVENUE Address: 19 BONITA CIRCLE LYNN HAVEN, FL 32444 PANAMA CITY BEACH, FL 32408 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JO ANN REVELL P 09/08/2004

CON CORNELIUS, DIRECTOR 1401 ARTHUR AVE PANAMA CITY, FL 32401

REX FREE, DIRECTOR PO BOX 19513 PANAMA CITY BEACH, FL 32417

BARBARA STEVENS, DIRECTOR PO BOX 953 LYNN HAVEN, FL 32444

TERESA DYER, VICE-PRESIDENT 8200 PALM COVE BLVD PANAMA CITY BEACH, FL 32408

JIMMY WISELGOEL, PAST PRESIDENT 214 WISTERIA ST PANAMA CITY BEACH, FL 32407