2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719649

FILED Apr 07, 2009 Secretary of State

Entity Name: PALM BAY ASSOCIATION, INC.

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

5960 MIDNIGHT PASS ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5960 MIDNIGHT PASS ROAD SARASOTA, FL 34242

FEI Number: 59-1368543 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:

LOBECK, DANIEL J ESQ. THE LAW OFFICES OF LOBECK & HANSON, P.A. 2033 MAIN STREET, SUITE 403 SARASOTA, FL 34237 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:

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

 Name:
 KRAEMER, BRIAN
 Name:
 MAYNARD, TOM

 Name:
 KRAEIMER, BRIAN
 Name:
 MATNARD, TOM

 Address:
 4501 CULBREATH AVE
 Address:
 1050 SCHERER WAY

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 OSPREY, FL 34229

Title: VPD () Delete Title: () Change () Addition

 Name:
 HALVERSON, ROY
 Name:

 Address:
 471 DUCHAMP DR
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 MAYNARD, TOM
 Name:
 ZELSON, JOSÉPH

 Address:
 1050 SCHERER WAY
 Address:
 44 MORWOOD

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:
 ST. LOUIS, MO 63141

Title: PD () Delete Title: () Change () Addition

 Name:
 WAKEFORD, SHELAGH
 Name:

 Address:
 5966 MIDNIGHT PASS RD #51
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 SMITH, DAVID
 Name:

 Address:
 306 WOODSTOCK AVE
 Address:

 City-St-Zip:
 KENILWORTH, IL 60043
 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: SHELAGH WAKEFORD P 04/07/2009