2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address.

GNATURE:

SIGNATURE

SIGNATURE:

with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 733216 1. Entity Name ASSOCIATION OF SOUTHBAY BY THE GULF 2008 JAN 30 AM 10: 50 CONDOMINIUM, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 940 HWY 98 EAST 940 HWY 98 EAST P 0 BOX 246 P O BOX 246 DESTIN, FL 32541 US DESTIN, FL 32541 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10152007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2607446 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BECKER & POLIAKOFF** 348 MIRACLE STRIP PKWY SW Street Address (P.O. Box Number is Not Acceptable) SUITE 7 FORT WALTON BEACH, FL 32548 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition 300117635023 02/08/08--01050--002 **61.25 NAME FALLS, BETTY NAME STREET ADDRESS 5127 TIMERSHADE DRIVE STREET ADDRESS CITY-ST-7IP KINGWOOD, TX 77345 CITY-ST-ZIP President TITLE ☐ Delete Change ☐ Addition Tailent, Terry 900 Gulf Store Dr # 3055 TALLENT, TERRY NAME NAME STREET ADDRESS 900 GULF SHORE DRIVE #3055 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP Destin, FI 32541 Trasuva TITLE ☐ Delete TITLE (2) Change ☐ Addition NAME REYNOLDS, DEL NAME STREET ADDRESS 236 WINNSTEAD DR STREET ADDRESS CITY-ST-ZIP LEESBURG, GA 31763 CITY-ST-7IP Director Change TITLE Delete TITLE Addition Toe Danie DAVIS, JOE NAME NAME STREET ADDRESS 1240 BUTTER & EGG ROAD STREET ADDRESS CITY-ST-ZIP HAZEL GREEN, AL 35750 CITY-ST-ZIP TITLE ם ☐ Delete TITLE ☐ Change ☐ Addition OTHS, JOE NAME STREET ADDRESS 1262 MEADOW LEA STREET ADDRESS CITY-ST-ZIP BATON ROUGE, LA 70808 CITY-ST-ZIP Secretary Change TITLE Delete TITLE ☐ Addition Richard Mistretta MISTRETTA, RICHARD NAME NAME STREET ADDRESS | 8806 SILVERBACD DR STREET ADDRESS CITY-ST-ZIP GERMANTOWN, TN 38138 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if