

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 02, 2009  
Secretary of State**

DOCUMENT# 733216

Entity Name: ASSOCIATION OF SOUTHBAY BY THE GULF CONDOMINIUM,INC.

**Current Principal Place of Business:**

940 HWY 98 EAST  
P O BOX 246  
DESTIN, FL 32541 US

**New Principal Place of Business:**

940 HWY 98 EAST  
DESTIN, FL 32541 US

**Current Mailing Address:**

940 HWY 98 EAST  
P O BOX 246  
DESTIN, FL 32541 US

**New Mailing Address:**

PO BOX 246  
DESTIN, FL 32541 US

FEI Number: 59-2607446      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF  
ATTN: RAY NEWMAN  
348 MIRACLE STRIP PKWY SW, SUITE 7  
FORT WALTON BEACH, FL 32548 US

**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: TALLENT, TERRY  
Address: 900 GULF SHORE DRIVE #3055  
City-St-Zip: DESTIN, FL 32541

Title: T ( ) Delete  
Name: REYNOLDS, DEL  
Address: 236 WINNSTEAD DR  
City-St-Zip: LEESBURG, GA 31763

Title: D ( ) Delete  
Name: DAVIS, JOE  
Address: 1240 BUTTER & EGG ROAD  
City-St-Zip: HAZEL GREEN, AL 35750

Title: D ( ) Delete  
Name: OTHS, JOE  
Address: 1262 MEADOW LEA  
City-St-Zip: BATON ROUGE, LA 70808

Title: S ( ) Delete  
Name: MISTRETTA, RICHARD  
Address: 8806 SILVERBACD DR  
City-St-Zip: GERMANTOWN, TN 38138

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BOND, CHERYL  
Address: 1501 OSBORN RD  
City-St-Zip: STATHAM, GA 30666

Title: VP ( ) Change (X) Addition  
Name: RITZI, GREGORY  
Address: 19906 COLLIER RIDGE  
City-St-Zip: GUILFORD, IN 47022

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: KATHLEEN CRESSE

CAM

03/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date