2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733216

US

FILED Jan 28, 2011 Secretary of State

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

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

940 HWY 98 EAST DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

PO BOX 246 C/O SOUTHERN ASSOCIATION MANAGEMENT

DESTIN, FL 32541 US SUITE 300

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: Name and Address of New Registered Agent:

CHESSER & BARR, PA
OLD SOUTH CENTRE, SUITE 7102
SOUTHERN ASSOCIATION MANAGEMENT
4608 OPA LOCKA LANE

36468 EMERALD COAST PKWY SUITE 300
DESTIN, FL 32541 US DESTIN, FL 32541 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: KATHLEEN CRESSE 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TALLENT, TERRY

Address: 900 GULF SHORE DRIVE #3055

City-St-Zip: DESTIN, FL 32541

Title: T

Name: REYNOLDS, DEL
Address: 236 WINNSTEAD DR
City-St-Zip: LEESBURG, GA 31763

Title: D

Name: DAVIS, JOE

Address: 1240 BUTTER & EGG ROAD City-St-Zip: HAZEL GREEN, AL 35750

Title:

Name: DOUGLAS, KEN

Address: 200 HOVIS FARM ROAD City-St-Zip: PARK HILLS, MO 63601

Title: D

 Name:
 BOND, CHERYL

 Address:
 1501 OSBORN RD

 City-St-Zip:
 STATHAM, GA 30666

Title: VP

Name: RITZI, GREGORY
Address: 19906 COLLIER RIDGE
City-St-Zip: GUILFORD, IN 47022

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN CRESSE CAM 01/28/2011