

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737471

FILED
Jan 29, 2009
Secretary of State

Entity Name: BAY CLUB ON ST. ANDREWS BAY ASSOCIATION, INC.

Current Principal Place of Business:

316 CHERRY ST
OFFICE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

316 CHERRY ST
OFFICE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-1772718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMERY, MAXINE
316 CHERRY ST, #36
PANAMA CITY, FL 32401 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: VP () Delete
Name: ALLDREDGE, QUE
Address: 316 CHERRY ST #38
City-St-Zip: PANAMA CITY, FL 32401

Title: S () Delete
Name: POLLARD, BARBARA
Address: 316 CHERRY STREET, #43
City-St-Zip: PANAMA CITY, FL 32401

Title: P () Delete
Name: BROOKS, ANNA FAYE
Address: 316 CHERRY ST 33
City-St-Zip: PANAMA CITY, FL 32401

Title: T () Delete
Name: COLMERY, MAXINE
Address: 316 CHERRY ST #36
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: HAZEN, JANET
Address: 316 CHERRY ST 31
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Delete
Name: BRYAN, MURIEL
Address: 105 ALLEN AVE #55
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP D (X) Change () Addition
Name: ALLDREDGE, QUE,
Address: 316 CHERRY ST #38
City-St-Zip: PANAMA CITY, FL 32401

Title: ST D (X) Change () Addition
Name: COLMERY, MAXINE,
Address: 316 CHERRY STREET, #36
City-St-Zip: PANAMA CITY, FL 32401

Title: P D (X) Change () Addition
Name: BROOKS, ANNA FAYE,
Address: 316 CHERRY ST #33
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: BRYANT, MURIEL
Address: 105 ALLEN AVENUE #55
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: KING, PAT
Address: 105 ALLEN AVENUE #57
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
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: MAXINE COLMERY

ST D

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date