2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756008

FILED Jun 12, 2008 Secretary of State

Entity Name: LOBLOLLY BAY RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.

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

7407 SE HILL TERRACE HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

7407 SE HILL TERRACE HOBE SOUND, FL 33455

FEI Number: 59-2173628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CORNETT, JANE 401 E. OSCEOLA STREET STUART, FL 34994 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition

Name: CASTLE, SALLY Name: WEIR, LARRY
Address: 8030 S.E. LITTLE HARBOUR DR. Address: 8050 S.E. LITTLE HARBOUR DR. H-10

City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

Name: BODEN, LANCE Name: O'DONNELL, DAN

Address: 7810 SE LITTLE HBR DR, # B-2 Address: 7770 SE LITTLE HARBOUR DR.A-1
City-St-Zip: HOBE SOUND, FL 33455
City-St-Zip: HOBE SOUND, FL 33455

711y-51-Zip. HOBE 300ND, FL 33435 City-51-Zip. HOBE 300ND, FL 33435

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

Name: WEIR, LARRY Name: FRITZ, FREDRICK
Address: 8050 SE LITTLE HARBOUR DR., H-10 Address: 8029 SE LITTLE HARBOUR DR G-4

Address. OUSUS SELITILE HANDOOK DR., H-10 Address. OUSUS SELITILE HANDOOK DR. G-4

City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

 $\text{Title:} \qquad \text{DT} \qquad \text{() Delete} \qquad \qquad \text{Title:} \qquad \text{D} \qquad \text{(X) Change () Addition}$

Name: WHITMAN, WILLIAM JR Name: MCCARTHY, KEVIN

Address: 8050 SE LITTLE HARBOUR DR., H-7
City-St-Zip: HOBE SOUND, FL 33455
Address: 7900 SE LITTLE HARBOUR DR
City-St-Zip: HOBE SOUND, FL 33455
City-St-Zip: HOBE SOUND, FL 33455

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

Name: SMITH, JOAN Name: LESTER, SUSAN

Address: 8030 LITTLE HBR DR Address: 7770 SE LITTLE HARBOUR DR
City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

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: LARRY WEIR P 06/12/2008