## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

**SIGNATURE:** 

## **FILED** Jan 18, 2005 08:00 AM **DOCUMENT # K68699 Secretary of State** 1. Entity Name ST. ANDREW BAY RESORT MANAGEMENT, INC. Principal Place of Business Mailing Address ELKE M. MCCOY 100 CHERRY ST. 100 CHERRY ST. 801 PANAMA CITY BCH, FL 32408 PANAMA CITY, FL 32401 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2947093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOY, ELKE M DO NOT WRITE 100 CHERRY ST. #801 PANAMA CITY, FL 32401 IN THIS SPACE 3. 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCCOY, ELKE M 100 CHERRY ST. #801 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 M00000185608 NAME. 01/19/05-80039-019 150.nn STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)[i), 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR