2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68699

FILED Mar 10, 2008 Secretary of State

Entity Name: ST. ANDREW BAY RESORT MANAGEMENT, INC.

Current Principal Place of Business:	New Principal Place of Business:
ELKE M. MCCOY 100 CHERRY ST. PANAMA CITY, FL 32408	ELKE M. MCCOY 100 CHERRY ST. #801 PANAMA CITY, FL 32408
Current Mailing Address:	New Mailing Address:
100 CHERRY ST. 801 PANAMA CITY, FL 32401	ELKE M. MCCOY 100 CHERRY ST. #801 PANAMA CITY, FL 32408
FEI Number: 59-2947093 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:
MCCOY, ELKE M 100 CHERRY ST. #801 PANAMA CITY, FL 32401 US	
The above named entity submits this statement for the purpor in the State of Florida.	se of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered Agent	Date
Election Campaign Financing Trust Fund Contribution ().	
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P () Delete Name: MCCOY, ELKE M Address: 100 CHERRY ST. #801 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELKE M. MCCOY PRES 03/10/2008