

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2007 8:00 am
Secretary of State

04-26-2007 90196 050 ****61.25

DOCUMENT # N01000004691 1. Entity Name COBIA BAY OWNERS ASSOCIATION, INC.			
Principal Place of Business P.O. BOX 1246 MARY ESTHER, FL 32569		Mailing Address P. O. BOX 1246 MARY ESTHER, FL 32569	
2. Principal Place of Business - No P.O. Box # <u>260 TECUMSEH LN</u>		3. Mailing Address <u>SAME</u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <u>MARY ESTHER FL</u>		City & State	
Zip <u>32569</u>		Country <u>OK</u>	
4. FEI Number <u>86-1096553</u>		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DEVENEY, TODD 289 TECUMSEH LANE MARY ESTHER, FL 32569		7. Name and Address of New Registered Agent Name <u>DARRELL GRISE</u> Street Address (P.O. Box Number is Not Acceptable) <u>260 TECUMSEH LN</u> City <u>MARY ESTHER FL</u> Zip <u>32569</u>	
8. 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 <u>[Signature]</u> DATE <u>2 Apr 07</u> (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			
TITLE	V D	☒ Delete	
NAME	FRANX, LARS		
STREET ADDRESS	259 TECUMSEH LANE		
CITY-ST-ZIP	MARY ESTHER, FL 32569		
TITLE	V D	☐ Delete	
NAME	BROWN, LARRY		
STREET ADDRESS	291 TECUMSEH LANE		
CITY-ST-ZIP	MARY ESTHER, FL 32569		
TITLE	P D	☐ Delete	
NAME	HARLESS, RICHARD		
STREET ADDRESS	283 TECUMSEH LANE		
CITY-ST-ZIP	MARY ESTHER, FL 32569		
TITLE	S	☐ Delete	
NAME	MINUTELLO, DINO		
STREET ADDRESS	281 TECUMSEH LANE		
CITY-ST-ZIP	MARY ESTHER, FL 32569		
TITLE	T	☐ Delete	
NAME	DEVENEY, TODD		
STREET ADDRESS	289 TECUMSEH LANE		
CITY-ST-ZIP	MARY ESTHER, FL 32569		
TITLE	S	☒ Delete	
NAME	BAILEY, GINGER		
STREET ADDRESS	257 TECUMSEH LANE		
CITY-ST-ZIP	MARY ESTHER, FL 32569		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	D	☐ Change ☒ Addition	
NAME	Ed Haley		
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	D	☒ Change ☐ Addition	
NAME	Same		
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	D	☒ Change ☐ Addition	
NAME	Same		
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	V	☒ Change ☐ Addition	
NAME	Same		
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	P	☒ Change ☐ Addition	
NAME	Same		
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	V	☐ Change ☒ Addition	
NAME	Sandy Wynn		
STREET ADDRESS			
CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>[Signature]</u>		Darrell S Grise	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>16 May 07</u> Daytime Phone # <u>850-543-4498</u>	

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ATTACHMENT

Kathy McGee

378 Tecumseh Lane

Mary Esther, FL 32569

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#NO1000004691

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Darrell Grise

260 Tecumseh Lane

Mary Esther, FL 32569