

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004691

FILED
May 04, 2008
Secretary of State

Entity Name: COBIA BAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

260 TERUMSEH LN
MARY ESTHER, FL 32569

New Principal Place of Business:

289 TECUMSEH LN
MARY ESTHER, FL 32569

Current Mailing Address:

P. O. BOX 1246
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 86-1096553 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:

GRISE, DARRELL
260 TECUASEH LN
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

DEVENEY, TODD
289 TECUMSEH LN
MARY ESTHER, FL 32569 US

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: TODD DEVENEY

05/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HULEY, ED
Address: 259 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Delete
Name: BROWN, LARRY
Address: 291 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Delete
Name: HARLESS, RICHARD
Address: 283 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: V () Delete
Name: MINUTELLO, DINO
Address: 281 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: P () Delete
Name: DEVENEY, TODD
Address: 289 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: V (X) Delete
Name: WYNN, SANDY
Address: 257 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HARELL, DALE
Address: 288 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: D, P (X) Change () Addition
Name: BROWN, LARRY
Address: 291 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: D, V (X) Change () Addition
Name: BROWN, JHERI
Address: 291 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: D, V (X) Change () Addition
Name: MCGEE, RICHARD
Address: 281 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: D, T (X) Change () Addition
Name: DEVENEY, TODD
Address: 289 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

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: TODD DEVENEY

D, T

05/04/2008

Electronic Signature of Signing Officer or Director

Date