2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007
Secretary of State

DOCUMENT# N01227

Entity Name: PHILIPPE BAY ASSOCIATION, INC.

Current Principal Place of Business:

28100 US HWY 19 N
305
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

28100 US HWY 19 N
305
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-2407896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
28100 US HWY 19 N
SUITE 305
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: SMITH, JANENE
Address: 319 PARKSIDE LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D ( ) Delete
Name: PISKO, ANDREW
Address: 2010 WESTLEY CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T ( ) Delete
Name: TRAYLING, BOB
Address: 1917 BAYSHORE CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: P ( ) Delete
Name: GRANT, GEORGE
Address: 1905 BAYSHORE CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP ( ) Delete
Name: BONAR, HARRY
Address: 2018 WESTLEY CT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE GRANT P 04/16/2007

Electronic Signature of Signing Officer or Director Date