2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005190

FILED Jan 16, 2009 Secretary of State

Entity Name: OAKS BY THE BAY HOMEOWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 1 GRAY OAKS LANE GULF BREEZE, FL 32561 **Current Mailing Address: New Mailing Address:** PO BOX 913 1 GRAY OAKS LANE GULF BREEZE, FL 32562 GULF BREEZE, FL 32561 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLANKENSHIP, SUZANNE BLANKENSHIP, SUZANNE 25 W GOVERNMENT ST 4300 BAYOU BLVD STE 13 PENSACOLA, FL 32503 US PENSACOLA, FL 32502 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: 01/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PST () Change () Addition () Delete GRAY, ED III Name: Name: Address: 1 GRAY OAKS LANE Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CANNON, KATHERINE G Name: Address: 3 GRAY OAKS LANE Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: Title: () Delete Title: () Change () Addition CANNON, JAMES A Name: Name: 3 GRAY OAKS LANE Address: Address: City-St-Zip: GULF BREEZE, FL 32561 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: ED GRAY III P 01/16/2009