

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90177 047 ****70.00

DOCUMENT # N03000003139

1. Entity Name
ST. JAMES BAY PROPERTY OWNERS' ASSOCIATION, INC.



Principal Place of Business
8340 MEADOW RD, STE 226
DALLAS, TX 75231

Mailing Address
8340 MEADOW RD, STE 226
DALLAS, TX 75231

2. Principal Place of Business
160 Laughing Gull Lane
Suite, Apt. #, etc.

3. Mailing Address
160 Laughing Gull Lane
Suite, Apt. #, etc.

City & State
Carrabelle, FL
Zip
32322
Country
Franklin

City & State
Carrabelle, FL
Zip
32322
Country
Franklin

03142006 Chg-NP CR2E037 (11/05)

4. FEI Number
16-1660680
Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LEWIS, STEVE
125 S GADSDEN ST, STE 300
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25
Due by May 1, 2006

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 **P** ☐ Delete
NAME **KLEIN, ROBERT**
STREET ADDRESS **160 LAUGHING GULL LANE**
CITY-ST-ZIP **CARRABELLE, FL 32322**

TITLE **VP** ☐ Delete
NAME **CLARK, EDDIE**
STREET ADDRESS **8340 MEADOW ROAD, SUITE 226**
CITY-ST-ZIP **DALLAS, TX 75231**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **V/D** ☒ Change ☐ Addition
NAME **DAVID RHEEL**
STREET ADDRESS **160 Laughing Gull Lane**
CITY-ST-ZIP **Carrabelle, FL 32322**

TITLE **C/D** ☒ Change ☐ Addition
NAME **EDDIE CLARK**
STREET ADDRESS **8340 MEADOW ROAD, SUITE 226**
CITY-ST-ZIP **DALLAS, TX 75231**

TITLE **S** ☐ Change ☒ Addition
NAME **Karla Bass**
STREET ADDRESS **160 Laughing Gull Lane**
CITY-ST-ZIP **Carrabelle, FL 32322**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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: *Karla Bass*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/06 850-697-4418
Date Daytime Phone #