

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 04, 2009  
Secretary of State**

DOCUMENT# N03000003139

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

**Current Principal Place of Business:**

160 LAUGHING GULL LN  
CARRABELLE, FL 32322

**New Principal Place of Business:**

**Current Mailing Address:**

160 LAUGHING GULL LN  
CARRABELLE, FL 32322

**New Mailing Address:**

FEI Number: 16-1660680      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEWIS, STEVE  
125 S GADSDEN ST, STE 300  
TALLAHASSEE, FL 32301      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: VD      ( ) Delete  
Name: RHEEL, DAVID  
Address: 160 LAUGHING GULL LN  
City-St-Zip: CARRABELLE, FL 32322 US

Title: CD      ( ) Delete  
Name: CLARK, EDDIE  
Address: 8340 MEADOW RD SUITE 226  
City-St-Zip: DALLAS, TX 75231 US

Title: S      ( ) Delete  
Name: BASS, KARLA  
Address: 160 LAUGHING GULL LN  
City-St-Zip: CARRABELLE, FL 32322

Title: PD      ( ) Delete  
Name: KLEIN, ROBERT  
Address: 160 LAUGHING GULL LN  
City-St-Zip: CARRABELLE, FL 32322

**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:

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: ROBERT KLEIN

PD

03/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date