

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003139

FILED
Jan 29, 2010
Secretary of State

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 ()

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
Name: RHEEL, DAVID
Address: 160 LAUGHING GULL LN
City-St-Zip: CARRABELLE, FL 32322 US

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT KLEIN

PD

01/29/2010

Electronic Signature of Signing Officer or Director

Date