2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003139

Apr 05, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

160 LAUGHING GULL LN CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

160 LAUGHING GULL LN CARRABELLE, FL 32322

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

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

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

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:

RHEEL, DAVID Name:

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:

COOPER, LYNNE Name: Address: 160 LAUGHING GULL LN City-St-Zip: CARRABELLE, FL 32322

Title: PD

Name: KLEIN, ROBERT 160 LAUGHING GULL LN Address: 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: LYNNE COOPER S 04/05/2012