2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007210

FILED Apr 26, 2009 Secretary of State

Entity Name: EAST BAY PRESERVE AND YACHT CLUB OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6707 YACHT CLUB DR 6716 YACHT CLUB DR PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 **Current Mailing Address: New Mailing Address:** 6707 YACHT CLUB DR 6716 YACHT CLUB DR PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 FEI Number: 56-2416948 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: NEEL, ELIZABETH DEVERS, WAYNARD C 6707 YACHT CLUB DR 6716 YACHT CLUB DR PANAMA CITY, FL 32404 US PANAMA CITY, FL 32404 US 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: WAYNARD C. DEVERS 04/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WHITE, BRUCE Name: Name: 4319 CAPE SEA BLAS RD Address: Address: City-St-Zip: PORT SAINT JOE, FL 32456 City-St-Zip: Title: Title: () Delete () Change () Addition Name: STEENSLAND, RONALD P Name: Address: 6724 YACHT CLUB DR Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: Title: () Delete Title: (X) Change () Addition NEAL, ELIZABETH Name: DEVERS, WAYNARD C Name: 6707 YACHT CLUB DR 6716 YACHT CLUB DR Address: Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: PANAMA CITY, FL 32404

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: WAYNARD C. DEVERS T 04/26/2009