

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 15, 2008
Secretary of State

DOCUMENT# N03000008406

Entity Name: FISHERMAN'S VILLAGE AT BAYTOWNE WHARF CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9201 MARKET STREET
SANDESTIN, FL 325507268**New Principal Place of Business:**215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US**Current Mailing Address:**P.O. BOX 6417
MIRAMAR BEACH, FL 32550**New Mailing Address:**215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US**FEI Number:** 20-0366381**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, CHRIS
9300 EMEARLD COAST PARKWAY
SANDESTIN, FL 325507268 US**Name and Address of New Registered Agent:**GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, CHRIS
Address: 9300 EMERALD COAST PKWY
City-St-Zip: SANDESTIN, FL 32550

Title: DP () Delete
Name: BATTOGLIA, VINCENT
Address: 9300 EMERALD COAST PKWY
City-St-Zip: SANDESTIN, FL 32550

Title: DS () Delete
Name: LINDLEY, MATT
Address: 9300 EMERALD COAST PKWY
City-St-Zip: SANDESTIN, FL 32550

Title: DV () Delete
Name: SPENCER, BRIAN
Address: 200 EAST GOVT STREET
City-St-Zip: PENSACOLA, FL 32501

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, CHRIS
Address: 9300 EMERALD COAST PKWY
City-St-Zip: MIRAMARA BEACH, FL 32550 US

Title: D (X) Change () Addition
Name: BATTOGLIA, VINCENT
Address: 9300 EMERALD COAST PKWY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST (X) Change () Addition
Name: LINDLEY, MATT
Address: 9300 EMERALD COAST PKWY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV (X) Change () Addition
Name: SPENCER, BRIAN
Address: 200 E GOVERNMENT ST SUITE 240D
City-St-Zip: PENSACOLA, FL 32501 US

Title: D () Change (X) Addition
Name: STRATT, RUDY
Address: 3N340 LAKEWOOD DR
City-St-Zip: WEST CHICAGO, IL 60185 US

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: MATT LINDLEY

ST

07/15/2008

Electronic Signature of Signing Officer or Director

Date