

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009781

Entity Name: GRAND BAY ASSOCIATION, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

508 AIRPORT RD STE I
PANAMA CITY, FL 32405

New Principal Place of Business:

400 EAST BEACH DRIVE
PANAMA CITY, FL 32401

Current Mailing Address:

508 AIRPORT RD STE I
PANAMA CITY, FL 32405

New Mailing Address:

400 EAST BEACH DRIVE
PANAMA CITY, FL 32401

FEI Number: 90-0149440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, C.D.
508 AIRPORT RD STE I
PANAMA CITY, FL 32405

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: P () Delete
Name: BROWN, KAREN T
Address: 508 AIRPORT RD STE I
City-St-Zip: PANAMA CITY, FL 32405

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: PANASENY, THOMAS J
Address: 432 EAST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VP D () Change (X) Addition
Name: DAVIS, RICHARD E JR.
Address: 418 EAST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: T D () Change (X) Addition
Name: VICE, DARRELL W
Address: 400 EAST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: S D () Change (X) Addition
Name: VICKERS, JENNIE A
Address: 428 EAST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARREL W. VICE

T

04/12/2004

Electronic Signature of Signing Officer or Director

Date