2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001815

FILED Jan 19, 2007 Secretary of State

Entity Name: CASA DEL MAR OF BAY COUNTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2827 JOAN AVE SUITE B PANAMA CITY BEACH, FL 32408 **New Mailing Address: Current Mailing Address:** PO BOX 19764 PANAMA CITY BEACH, FL 32417 FEI Number: 51-0482752 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: WILLIAMS, JACK G 502 HARMON AVE PANAMA CITY, FL 32405 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WEEMAN, STEPHEN Name: 240 EMERALD LAKE DR Address: FAYETTEVILLE, GA 30215 City-St-Zip:

Name: Address: City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition

Name: SANFORD, BRYAN Name: AALTO, GEORGE

Address: 2655 WHARTON CIRCLE Address: 9809 WEDGEWOOD CIRCLE City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: WOODBURY, MN 55125

Title: STD () Delete Title: STD (X) Change () Addition

AALTO, GEORGE Name: YOUNG, NANCY Name: 9809 WEDGEWOOD CIRCLE Address: Address: 318 SUNDIAL STREET

City-St-Zip: WOODBURY, MN 55125 City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN WEEMAN PD 01/19/2007