

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001815

FILED
Jan 08, 2008
Secretary of State

Entity Name: CASA DEL MAR OF BAY COUNTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2827 JOAN AVE
SUITE B
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 19764
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 51-0482752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVE
PANAMA CITY, FL 32405 US

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: PD () Delete
Name: WEEMAN, STEPHEN
Address: 240 EMERALD LAKE DR
City-St-Zip: FAYETTEVILLE, GA 30215

Title: VD () Delete
Name: AALTO, GEORGE
Address: 9809 WEDGEWOOD CIRCLE
City-St-Zip: WOODBURY, MN 55125

Title: STD () Delete
Name: YOUNG, NANCY
Address: 318 SUNDIAL STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AALTO, GEORGE
Address: 9809 WEDGEWOOD CIRCLE
City-St-Zip: WOODBURY, MN 55125

Title: SD (X) Change () Addition
Name: HOOD, LINDA
Address: 1047 PRINCETON PARK
City-St-Zip: MONTEVALLO, AL 35115

Title: TD (X) Change () Addition
Name: YOUNG, NANCY
Address: 318 SUNDIAL STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: GEORGE AALTO

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date