

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005554

FILED
Apr 23, 2008
Secretary of State

Entity Name: APALACHICOLA BAY COLONY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

134 BAY COLONY WAY
APALACHICOLA, FL 32329

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 876
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 73-1707737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT SERVICES
1914 SUNSET DRIVE
ST. GEORGE ISLAND, FL 32328 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: DVP () Delete
Name: BLOODWORTH, RONALD
Address: 109 W GORRIE DRIVE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: DP () Delete
Name: GILBERT, SAM
Address: 224 FRANKLIN BLVD.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: DTS () Delete
Name: GLEASMAN, WAYNE
Address: P.O. BOX 876
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WAYNE M GLEASMAN

Electronic Signature of Signing Officer or Director

DTS

04/23/2008

Date