

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006477

FILED
Apr 16, 2010
Secretary of State

Entity Name: OLD BAY VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4400 HIGHWAY 20 E
SUITE 312
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5263
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-2061054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSBERGER, DARLANE
4400 HIGHWAY 20 E
SUITE 312
NICEVILLE, FL 32578 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: D
Name: PETERSON, BRIAN
Address: 3995 LAUREN CT
City-St-Zip: DESTIN, FL 32541 US

Title: PD
Name: GRANA, RICHARD
Address: 1811 DEERHAVEN LN
City-St-Zip: PADUCAH, KY 42001 US

Title: VSD
Name: TALBERT, DAVE
Address: PO BOX 541
City-St-Zip: DESTIN, FL 32540 US

Title: TD
Name: MONSHAUSEN, ALAN
Address: 6806 E 85TH TER
City-St-Zip: KANSAS CITY, MO 64138 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD GRANA

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date