

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006477

FILED
Mar 22, 2011
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:

251 MATTIE KELLY
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 5263
NICEVILLE, FL 32578

New Mailing Address:

C/O SOUTHERN ASSOCIATION MANAGEMENT
4608 OPA LOCKA LANE #300
DESTIN, FL 32541

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:

SOUTHERN ASSOCIATION MANAGEMENT
4608 OPA LOCKA LANE
SUITE 300
DESTIN, FL 32541 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: JEFF CRESSE

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: PETERSON, BRIAN
Address: 3995 LAUREN CT
City-St-Zip: DESTIN, FL 32541 US

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

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

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

Title: T
Name: HASELHORST, SHARON
Address: 6806 E 85TH TER
City-St-Zip: KANSAS CITY, MO 64137

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: JEFF CRESSE

CAM

03/22/2011

Electronic Signature of Signing Officer or Director

Date