

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006477

FILED
Mar 12, 2012
Secretary of State

Entity Name: OLD BAY VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

251 MATTIE KELLY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

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

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:

SOUTHERN ASSOCIATION MANAGEMENT
4608 OPA LOCKA LANE
SUITE 300
DESTIN, FL 32541 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: P
Name: GRANA, RICHARD
Address: 1811 DEERHAVEN LANE
City-St-Zip: PADUCAH, KY 42001 US

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

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

Title: T
Name: HASELHORST, SHARON
Address: 5802 N COLLEGE AVE
City-St-Zip: KANSAS CITY, MO 64119 US

Title: D
Name: MONSHAUSEN, ALAN
Address: 5802 N COLLEGE AVE
City-St-Zip: KANSAS CITY, MO 64119 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: JEFF CRESSE

CAM

03/12/2012

Electronic Signature of Signing Officer or Director

Date