

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007688

FILED  
Feb 06, 2006  
Secretary of State

**Entity Name:** MASSALINA BAYOU HARBOR HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

240 E. 3RD PLACE  
PANAMA CITY, FL

**New Principal Place of Business:**

240 E. 3RD PLACE  
PANAMA CITY, FL 32401

**Current Mailing Address:**

240 E. 3RD PLACE  
PANAMA CITY, FL

**New Mailing Address:**

240 E. 3RD PLACE  
PANAMA CITY, FL 32401

**FEI Number:** 55-0876948

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAKE, JAMES L  
240 E. 3RD PLACE  
PANAMA CITY, FL US

**Name and Address of New Registered Agent:**

DAKE, JAMES L  
240 E. 3RD PLACE  
PANAMA CITY, FL 32401 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:

02/06/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CRUCE, STEPHEN A III  
Address: 240 E. 3RD PLACE  
City-St-Zip: PANAMA CITY, FL

Title: V ( ) Delete  
Name: DAKE, JAMES L  
Address: 240 E. 3RD PLACE  
City-St-Zip: PANAMA CITY, FL

Title: S ( ) Delete  
Name: CLACKLEY, SALLIE  
Address: 240 E. 3RD PLACE  
City-St-Zip: PANAMA CITY, FL

Title: T ( ) Delete  
Name: HONCHELL, JANET L  
Address: 240 E. 3RD PLACE  
City-St-Zip: PANAMA CITY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CRUCE, STEPHEN A III  
Address: 240 E. 3RD PLACE  
City-St-Zip: PANAMA CITY, FL 32401

Title: V (X) Change ( ) Addition  
Name: DAKE, JAMES L  
Address: 240 E. 3RD PLACE  
City-St-Zip: PANAMA CITY, FL 32401

Title: S (X) Change ( ) Addition  
Name: RAMSEY, SHARMAN  
Address: 240 E. 3RD PLACE  
City-St-Zip: PANAMA CITY, FL 32401

Title: T (X) Change ( ) Addition  
Name: HONCHELL, JANET L  
Address: 240 E. 3RD PLACE  
City-St-Zip: PANAMA CITY, FL 32401

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES L. DAKE

V

02/06/2006

Electronic Signature of Signing Officer or Director

Date