

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001688

FILED  
Jan 26, 2007  
Secretary of State

**Entity Name:** BY THE SEA COMMUNITY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

4481 LEGENDARY DRIVE, SUITE 100  
DESTIN, FL 32541

**New Principal Place of Business:**

4481 LEGENDARY DRIVE  
SUITE 100  
DESTIN, FL 32541

**Current Mailing Address:**

4481 LEGENDARY DRIVE, SUITE 100  
DESTIN, FL 32541

**New Mailing Address:**

P.O. BOX 1414  
CRESTVIEW, FL 32536

FEI Number: 20-2680389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAMPBELL, JAMES S  
C/O BEGGS & LANE, RLLP  
501 COMMENDENCIA STREET  
PENSACOLA, FL 32502 US

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

MCCANN, RONALD W  
1328 N. FERDON BLVD.  
STE. 321  
CRESTVIEW, FL 32536 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: RONALD W. MCCANN

01/26/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WIEBRAND, JENNIFER  
Address: 4481 LEGENDARY DRIVE, SUITE 100  
City-St-Zip: DESTIN, FL 32541

Title: VTD ( ) Delete  
Name: FLOWERS, RICHMOND M III  
Address: 4481 LEGENDARY DRIVE, SUITE 100  
City-St-Zip: DESTIN, FL 32541

Title: VSD ( ) Delete  
Name: COZEAN, R. WALTER  
Address: 4481 LEGENDARY DRIVE, SUITE 100  
City-St-Zip: DESTIN, FL 32541

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

Title: PD (X) Change ( ) Addition  
Name: MARLOW, MARK  
Address: 4481 LEGENDARY DRIVE, SUITE 100  
City-St-Zip: DESTIN, FL 32541

Title: VPD (X) Change ( ) Addition  
Name: FAULKNER, MIKE  
Address: 4481 LEGENDARY DRIVE, SUITE 100  
City-St-Zip: DESTIN, FL 32541

Title: STD (X) Change ( ) Addition  
Name: VALEKIS, VASIL  
Address: 4481 LEGENDARY DRIVE, SUITE 100  
City-St-Zip: DESTIN, FL 32541

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: RONALD W. MCCANN

RA

01/26/2007

Electronic Signature of Signing Officer or Director

Date