

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 17, 2011
Secretary of State

DOCUMENT# N05000001688

Entity Name: BY THE SEA COMMUNITY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1328 N. FERDON BLVD.
STE 321
CRESTVIEW, FL 32536**New Principal Place of Business:**2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 US**Current Mailing Address:**P.O. BOX 2620
FORT WALTON BEACH, FL 32549**New Mailing Address:**2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 US**FEI Number:** 20-2680389**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCANN, RONALD W
1328 N. FERDON BLVD.
STE 321
CRESTVIEW, FL 32536 US**Name and Address of New Registered Agent:**SCHULTZ, KERRY ANNE
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 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: KERRY ANNE SCHULTZ, ESQ.

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALLACE, JEFFREY S
Address: 704 HIGHVIEW AVE
City-St-Zip: GLEN ELLYN, IL 60137 US

Title: VPD
Name: GERBUS, JOHN
Address: 894 BLACKPINE DRIVE
City-St-Zip: MILFORD, OH 45150 US

Title: STD
Name: BOSSIER, DARLEEN A
Address: 2691 STORMY CIRCLE
City-St-Zip: NAVARRE, FL 32566

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: KERRY ANNE SCHULTZ, ESQ.

RA

05/17/2011

Electronic Signature of Signing Officer or Director

Date