

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 15, 2008
Secretary of State

DOCUMENT# N05000002738

Entity Name: BAHIA AT BAYTOWNE WHARF CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9700 GRAND SANDESTIN BOULEVARD
SANDESTIN, FL 325507268**New Principal Place of Business:**215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US**Current Mailing Address:**P.O. BOX 9086
MIRAMAR BEACH, FL 32550 US**New Mailing Address:**215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US**FEI Number:** 20-2855455**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHIPMAN, GARY A ESQ.
1414 COUNTY HIGHWAY 283 SOUTH
SUITE B
SANTA ROSA BEACH, FL 32459 US**Name and Address of New Registered Agent:**GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELLER, BILL C
Address: 9300 EMERALD COAST PARKWAY W
City-St-Zip: SANDESTIN, FL 32550

Title: VP () Delete
Name: THOMAS, KELLY
Address: 5206 BEACH WALK DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: PD () Delete
Name: GASTAUER, JIM
Address: 415 WHISPERING WIND LANE
City-St-Zip: ALPHARETTA, GA 30022

Title: T () Delete
Name: ASKEW, VANCE
Address: 22 INDIAN BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: GAVIN, JOSEPHINE
Address: STARLIGHT MANAGEMENT LLC
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOEILER, BILL
Address: 9300 EMERALD COAST PKWY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DVP (X) Change () Addition
Name: THOMAS, KELLY
Address: 5206 BEACH WALK DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DP (X) Change () Addition
Name: GASTAUER, JIM
Address: 415 WHISPERING WIND LANE
City-St-Zip: ALPHARETTA, GA 30022 US

Title: DT (X) Change () Addition
Name: ASKEW, VANCE
Address: 22 INDIAN BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: S (X) Change () Addition
Name: GAVIN, JOSEPHINE
Address: 14 ETNA LN
City-St-Zip: DIX HILLS, NY 11746 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPHINE GAVIN

S

07/15/2008

Electronic Signature of Signing Officer or Director

Date