

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004913

FILED
Mar 18, 2006
Secretary of State

Entity Name: OLD BAY CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

988 AIRPORT RD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

988 AIRPORT RD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 54-2178243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W
25 WALTER MARTIN RD NE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BONEZZI, ROBERT A
988 AIRPORT ROAD
DESTIN, FL 32541 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: ROBERT A BONEZZI

03/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BONEZZI, ROBERT A
Address: 988 AIRPORT RD
City-St-Zip: DESTIN, FL 32541

Title: DV () Delete
Name: GRAHAM, JILL R
Address: 988 AIRPORT RD
City-St-Zip: DESTIN, FL 32541

Title: DST () Delete
Name: WILLINGHAM, MICHELE
Address: 988 AIRPORT RD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A BONEZZI

D

03/18/2006

Electronic Signature of Signing Officer or Director

Date