2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004913

FILED Apr 30, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

988 AIRPORT RD 4400 HWY 20 EAST

DESTIN, FL 32541 SUITE 313

NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

988 AIRPORT RD P O BOX 5263

DESTIN, FL 32541 NICEVILLE, FL 32578

FEI Number: 54-2178243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BONEZZI, ROBERT A LANDSBERGER, DARLANE 988 AIRPORT ROAD 4400 HWY 20 EAST

DESTIN, FL 32541 US SUITE 313
NICEVILLE, FL 32578 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: DARLANE LANDSBERGER 04/30/2007

Electronic Signature of Registered Agent Date

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

Title: DP () Delete Title: PD (X) Change () Addition Name: BONEZZI, ROBERT A Name: SURBER, SUSAN

Address: 988 AIRPORT RD Address: 251 MATTIE M KELLY BLVD #305

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

 Name:
 GRAHAM, JILL R
 Name:
 STALLWORTH, SEAN

 Address:
 988 AIRPORT RD
 Address:
 251 MATTIE M KELLY BLVD #304

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

Title: DST (X) Delete Title: () Change () Addition

 Name:
 WILLINGHAM, MICHELE
 Name:

 Address:
 988 AIRPORT RD
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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: SUSAN SURBER PD 04/30/2007