2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008231

FILED Jan 06, 2010 Secretary of State

Entity Name: VISTA DEL MAR, III OF BAY COUNTY OWNERS' ASSOCIATION, INC.

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

1523 OLD VALDOSTA RD. 2827 JOAN AVENUE, SUITE B RAY CITY, GA 31645 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

1523 OLD VALDOSTA RD. 2827 JOAN AVENUE, SUITE B RAY CITY, GA 31645 PANAMA CITY BEACH, FL 32408

FEI Number: 20-5298902 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:

GIOIELLO, JOHN L
404 JENKS AVE
PANAMA CITY BCH, FL 32401 US
ROWAN, DENISE
221 MCKENZIE AVENUE
PANAMA CITY, FL 32402 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: DENISE ROWAN 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MATHIS, KRISTA

Address: 6270 MOUNT CHESTNUT ROAD

City-St-Zip: ROANOKE, VA 24018

Title: VD

Name: O' BRIEN, LOUISA Address: 130 FERRUM DRIVE City-St-Zip: SALEM, VA 24153

Title: SD

Name: O'BRIEN, ROBERT Address: 130 FERUM DRIVE City-St-Zip: SALEM, VA 24153

Title: TD

Name: MATHIS, JOHN M

Address: 6270 MOUNT CHESTNUT ROAD

City-St-Zip: ROANOKE, VA 24018

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: TAMMY MALLORY MGR 01/06/2010