

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009266

FILED
Jan 21, 2008
Secretary of State

Entity Name: CITIBAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

459 GRACE AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

4545 POST OAK PLACE #200
HOUSTON, TX 77027

Current Mailing Address:

4545 POST OAK PLACE SUITE 200
HOUSTON, TX 77027

New Mailing Address:

4545 POST OAK PLACE #200
HOUSTON, TX 77027

FEI Number: 26-0522306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, J. ROBERT ESQ.
220 MCKENZIE AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: JACKSON, EVERETT P
Address: 4545 POST OAK PLACE SUITE 200
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: STEPHEN D KELLER

MGR

01/21/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date