2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2006 8:00 am — DOCUMENT # N16712 Secretary of State 05-09-2006 90072 031 ****70.00 SUN BAY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6093 EAST HIGHWAY 98 6093 EAST HIGHWAY 98 PANAMA CITY FL 32404 PANAMA CITY FL 32404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-3384172 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLOWAY, HOLLYE 6087 E HWY 98 Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32404 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) A DECEMBER OF THE PROPERTY OF THE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete Change TITLE TITLE Addition HOLLOWAY, HOLLYE 6087 E. HWY 98 KIMBREL, SAMUEL K NAME NAME STREET ADDRESS 6073 E HIGHWAY 98 STREET ADDRESS PANAMA CITY, FL 32404 PANAMA CITY FL 32404 CITY-ST-ZIP CITY-ST-ZIP VD V/D TITLE ☐ Delete TITLE Change Addition JACKS, SHIRLEY 6089 E HWY 98 HOLLOWAY, HOLLYE NAME 6087 E. HWY, 98 STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32464 PANAMA CITY FL 32404 CITY-ST-ZIP CITY-ST-71P 伽 ☐ Change Addition TD TITLE TITLE Delete RHEA, HAL 605 WEST 3 RD STREET NAME PORTER, BRIAN NAME STREET ADDRESS 1313 N. BAY DR STREET ADDRESS LYNN HAVEN, FL 32444 LYNN HAVEN FL 32444 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 by trustee employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Louis Halloway

1/21/06

(850)874-2676

FILED