2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 15, 2008 8:00 am
Secretary of State
05-15-2008 90028 038 ****70.00

DOCUMENT # N16712

1. Entity Name

SUN BAY OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
6093 EAST HIGHWAY 98 PANAMA CITY FL 32404	6093 EAST HIGHWAY 98 PANAMA CITY FL 32404

1st MOORE CR2E037 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3384172 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HOLLOWAY, HOLLYE 6087 E HWY 98 PANAMA CITY FL 32404	Name: Keith N. Lacroix Street Address (P.O. Box Number is Not Acceptable): 6091 E. Hwy 98 City: Panama City **FL** Zip Code: 32404

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: Keith N. LaCroix Keith N. LaCroix 25APR08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D HOLLOWAY, HOLLYE 6087 E HWY 98 PANAMA CITY FL 32404	☒ Delete	P/D Lacroix, Keith 6091 E. Hwy 98 Panama City FL 32404	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/D HOLLOWAY, HOLLYE 6087 E. HWY. 98 PANAMA CITY FL 32404	☒ Delete	V/D Jacks, Shirley 6089 E. Hwy. 98 Panama City FL 32404	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD PORTER, BRIAN 1313 N. BAY DR LYNN HAVEN FL 32444	☒ Delete	TD Hoflund, Glenn 5001 N. Lakewood Drive Panama City FL 32404	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD JACKS, SHIRLEY 6089 E HWY 98 PANAMA CITY FL 32404	☒ Delete	S/D Carol Price 6055 E. Hwy. 98 Panama City FL 32404	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD RHEA, HAL 605 W 3RD ST LYNN HAVEN FL 32444	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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 or trustee empowered 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: T.D. Glenn W. Hoflund 25 APR 08 (850) 819-4226
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #