

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16712

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: SUN BAY OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

6093 EAST HIGHWAY 98  
PANAMA CITY, FL 32404

## New Principal Place of Business:

## Current Mailing Address:

6093 EAST HIGHWAY 98  
PANAMA CITY, FL 32404

## New Mailing Address:

FEI Number: 59-3384172      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

LACROIX, KEITH N  
6091 E HWY 98  
PANAMA CITY, FL 32404      US

## Name and Address of New Registered Agent:

PRICE, CAROL  
6055 E HWY 98  
PANAMA CITY, FL 32404      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: CAROL PRICE

06/22/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V/D      ( ) Delete  
Name: JACKS, SHIRLEY  
Address: 6089 E HWY 98  
City-St-Zip: PANAMA CITY, FL 32404

Title: PD      ( ) Delete  
Name: LACROIX, KEITH  
Address: 6091 E HWY 98  
City-St-Zip: PANAMA CITY, FL 32404

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D      (X) Change ( ) Addition  
Name: PRICE, CAROL MS  
Address: 6055 E HWY 98  
City-St-Zip: PANAMA CITY, FL 32404

Title: V/D      (X) Change ( ) Addition  
Name: FITZGERALD, KEELY MS  
Address: 6063 E HWY 98  
City-St-Zip: PANAMA CITY, FL 32404

Title: T      ( ) Change (X) Addition  
Name: HOF LUND, GLENN W MR  
Address: 5001 N. LAKEWOOD DRIVE  
City-St-Zip: PANAMA CITY, FL 32404

Title: S      ( ) Change (X) Addition  
Name: PORTER, BRIAN MR  
Address: 1313 N. BAY DRIVE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: D      ( ) Change (X) Addition  
Name: LACROIX, KEITH MR  
Address: 6091 E. HWY 98  
City-St-Zip: PANAMA CITY, FL 32404

Title: D      ( ) Change (X) Addition  
Name: RHEA, HAL MR  
Address: 3203 COUNTRY CLUB DRIVE  
City-St-Zip: LYNN HAVEN, FL 32444

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: GLENN W. HOF LUND

MR

06/22/2009

Electronic Signature of Signing Officer or Director

Date