2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16712

Apr 21, 2012 Secretary of State

Entity Name: SUN BAY OWNERS ASSOCIATION, INC.

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

6093 EAST HIGHWAY 98 PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

6093 EAST HIGHWAY 98 PANAMA CITY, FL 32404

FEI Number: 59-3384172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRICE, CAROL MS Name: Address: 6055 E HWY 98 City-St-Zip: PANAMA CITY, FL 32404

Title: V/D

Name: FITZGERALD, KEELY MS Address: 6063 E HWY 98 City-St-Zip: PANAMA CITY, FL 32404

Title:

HOFLUND, GLENN W MR Name: 5001 N. LAKEWOOD DRIVE Address: City-St-Zip: PANAMA CITY, FL 32404

Title:

Name: PORTER, BRIAN MR Address: 1313 N. BAY DRIVE City-St-Zip: LYNN HAVEN, FL 32444

Title:

LACROIX, KEITH MR Name: 6091 E. HWY 98 Address: PANAMA CITY, FL 32404 City-St-Zip:

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: GLENN HOFLUND T 04/21/2012