2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19132

FILED Jan 17, 2009 Secretary of State

Entity Name: ST. ANDREW BAY RESOURCE MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 222 EAST BEACH DRIVE PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** P.O.BOX 15028 PANAMA CITY, FL 32406 FEI Number: 59-2849343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARKULOO, JAMES BARKULOO, JAMES M VP 2310 ASHLAND RD 2310 ASHLAND RD PANAMA CITY, FL 32405 US PANAMA CITY, FL 32405 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: JAMES M. BARKULOO 01/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARKULOO, JAMES Name: Name: 2310 ASHLAND ROAD Address: Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: () Delete Title: () Change () Addition WATSON, KENNARD Name: Name: Address: 6509 PALM COURT Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: () Delete Title: () Change () Addition BATES, SUSAN Name: Name: 2809 WOODMERE DR. Address: Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BEAUCHEMIN, GEORGIA Name: 705 BEACHCOMBER DR Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: Title: Title: () Delete () Change () Addition WALLACE, WILLIAM Name: Name: 1222 GEORGIA AVE Address: Address: City-St-Zip: PANAMA CITY, FL 32404 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: JAMES M. BARKULOO VP 01/17/2009