2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19132

FILED Jan 14, 2011 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKULOO, JAMES M VP
2310 ASHLAND RD
2338 BAYVIEW AVE
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: LINDA M. FITZHUGH 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WATSON, KENNARD Address: 6509 PALM COURT

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S

Name: WALLACE, WILLIAM
Address: 1222 GEORGIA AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: D

Name: FITZHUGH, LINDA
Address: 2338 BAYVIEW AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title:

Name: BEAUCHEMIN, GEORGIA Address: 705 BEACHCOMBER DR City-St-Zip: LYNN HAVEN, FL 32444

Title:

 Name:
 BARKULOO, JAMES

 Address:
 2310 ASHLAND RD

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: [

Name: METCALF, CHRIS
Address: 1304 KRISTANNA DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: LINDA M. FITZHUGH DIR. 01/14/2011