

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 11, 2007
Secretary of State**

DOCUMENT# N28249

Entity Name: BAYTOWN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:3900 DELWOOD BEACH ROAD
PANAMA CITY, FL 32408 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 27632
PANAMA CITY, FL 32411 US**New Mailing Address:**

FEI Number: 59-2997465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SPANN, WILLIAM F
1120 W. BEACH DR
PANAMA CITY, FL 32401 US**Name and Address of New Registered Agent:**LEEBRICK, BRIAN D
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: BRIAN D. LEEBRICK

06/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: STD () Delete
Name: SPANN, WILLIAM F
Address: 100 DELWOOD BEACH RD UNIT 2012
City-St-Zip: PANAMA CITY, FL 32408Title: PD () Delete
Name: HARRIS, JOHN
Address: 100 DELWOOD BEACH RD UNIT 2006
City-St-Zip: PANAMA CITY, FL 32408Title: D () Delete
Name: PUTNEY, DUANE L
Address: 510 BOBBIN BROOK LANE
City-St-Zip: TALLAHASSEE, FL 32312Title: VD () Delete
Name: SHARP, SHERYL
Address: 400 S GREEN ST #518
City-St-Zip: CHICAGO, IL 60607Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: HAMATI, JOHN A
Address: 4200 MARRIOTT DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408Title: PD (X) Change () Addition
Name: HARRIS, JOHN
Address: 3900 MARRIOTT DRIVE, UNIT 6
City-St-Zip: PANAMA CITY, FL 32408Title: DST (X) Change () Addition
Name: PUTNEY, DUANE L
Address: 510 BOBBIN BROOK LANE
City-St-Zip: TALLAHASSEE, FL 32312Title: VD (X) Change () Addition
Name: BURNHAM, JEFFREY
Address: 3900 MARRIOTT DRIVE, UNIT 8
City-St-Zip: PANAMA CITY BEACH, FL 32408Title: D () Change (X) Addition
Name: MILLER, ROBERT
Address: 244 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JEROME W. BURG

MGR

06/11/2007

Electronic Signature of Signing Officer or Director

Date