

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28249

FILED
Jan 16, 2009
Secretary of State

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:

LEEBRICK, BRIAN D
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HAMATI, JOHN A
Address: 4200 MARRIOTT DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PD () Delete
Name: HARRIS, JOHN
Address: 3900 MARRIOTT DRIVE, UNIT 6
City-St-Zip: PANAMA CITY, FL 32408

Title: DST () Delete
Name: PUTNEY, DUANE L
Address: 510 BOBBIN BROOK LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: BURNHAM, JEFFREY
Address: 3900 MARRIOTT DRIVE, UNIT 8
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: YOUNG, RAY
Address: 243 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DEKOK, DANIEL
Address: 4200 MARRIOTT DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARLSON, ARTHUR
Address: 216 GILMORE CT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D (X) Change () Addition
Name: ROBERSON, JAMES
Address: 2605 THOMAS DRIVE, SUITE 105
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

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date