

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38985

FILED
Jan 24, 2005
Secretary of State

Entity Name: PALM BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2827 JOAN AVE
SUITE B
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18318
PANAMA CITY BEACH, FL 324178318 US

New Mailing Address:

FEI Number: 59-3023461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVENUE
PANAMA CITY, FL 324022327 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: D () Delete
Name: BURTON, DOROTHY
Address: 7104 BIG DADDY DR, H-1
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: DV () Delete
Name: BROWN, RICHARD
Address: 137 PALM GROVE BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DP () Delete
Name: WILLIAMS, MARTIN
Address: 107 PALM BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: JOHNSON, DIANA
Address: 128 PALM CROSSING BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DS () Delete
Name: GINIGER, JILL
Address: 110 PALM CROSSING BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DT () Delete
Name: D'AOUST, ROCH
Address: 8208 GRAND BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: D'AOUST, ROCH
Address: 8208 GRAND BAY BLVD
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: DS (X) Change () Addition
Name: DAVIS, SUZANNE
Address: 139 PALM GROVE BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DV (X) Change () Addition
Name: WILLIAMS, MARTIN
Address: 107 PALM BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Change () Addition
Name: HOAGLAND, CHARLES
Address: 131 PALM CROSSING BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Change () Addition
Name: GINIGER, JILL
Address: 110 PALM CROSSING BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Change () Addition
Name: SCHENCK, PHIL
Address: 114 PALM CROSSING BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROCH D'AOUST

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date