

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001196

FILED
May 27, 2005
Secretary of State

Entity Name: COME AS YOU ARE CLUB OF BAY COUNTY, INC.

Current Principal Place of Business:

8317 FRONT BEACH RD. STE. 27
P.O. BOX 9945
PANAMA CITY BEACH, FL 324170345

Current Mailing Address:

P O BOX 9945
PANAMA CITY BEACH, FL 32417945 US

New Principal Place of Business:

8317 FRONT BEACH ROAD
SUITE 27
PANAMA CITY BEACH, FL 324170345

New Mailing Address:

PO BOX 9945
PANAMA CITY BEACH, FL 324179945 US

FEI Number: 59-3398908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AUSTIN, ROBERT R
4600 KINGFISH LN.
UNIT 402
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

AUSTIN, ROBERT R
4600 KINGFISH LANE
UNIT 402
PANAMA CITY, FL 32411 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: ROBERT E WILKOS

05/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BREAU, KATBY
Address: 1816 THOMAS DR.
City-St-Zip: PANAMA CITY, FL 32408

Title: VD () Delete
Name: PEACOCK, SYLVIA
Address: 4403 BAY POINT UNIT 403
City-St-Zip: PANAMA CITY, FL 32411

Title: VD () Delete
Name: GOODMAN, LOUIS F
Address: 13620 PEPPON LN.
City-St-Zip: PANAMA CITY, FL 32409

Title: DS () Delete
Name: AUSTIN, LINDA
Address: 4600 KINGFISH LN.
City-St-Zip: PANAMA CITY, FL 32411

Title: DT (X) Delete
Name: AUSTIN, ROBERT
Address: 4600 KINGFISH LN.
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BREAU, KATHY
Address: 1816 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP (X) Change () Addition
Name: NESSLER, JOHN W
Address: PO BOX 27509
City-St-Zip: PANAMA CITY, FL 32411

Title: SEC (X) Change () Addition
Name: LAW, DIANNE
Address: 363 GREENWOOD CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TREA (X) Change () Addition
Name: WILKOS, ROBERT E
Address: 404 HELEN AVENUE
City-St-Zip: SPRINGFIELD, FL 32401

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

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: ROBERT E WILKOS

TREA

05/27/2005

Electronic Signature of Signing Officer or Director

Date