

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003967

FILED  
Apr 16, 2007  
Secretary of State

**Entity Name:** MID-BAY EXECUTIVE SUITES OWNERS ASSOCIATION INC.

**Current Principal Place of Business:**

36008 EMERALD COAST PKWY  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5618  
DESTIN, FL 32540

**New Mailing Address:**

**FEI Number:** 59-3526425

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LIUFAU, JIM  
36008 HIGHWAY 98 EAST  
SUITE 401  
DESTIN, FL 32541 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: MCGILL, ROBERT E III  
Address: 72 COUNTRY CLUB DR.  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete  
Name: LIUFAU, JIM  
Address: 36008 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete  
Name: MCINNIS, SAMUEL  
Address: 446 CAPTAIN'S CIRCLE  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete  
Name: MCGINNIS, DOUGLAS  
Address: 36008 45 GULF DUNES LANE  
City-St-Zip: SANTA ROSA BCH, FL 32459

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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 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: ROBERT E MCGILL III

D

04/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date