

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003967

FILED
Feb 28, 2012
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:

36008 EMERALD COAST PKWY
SUITE 301
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 5618
DESTIN, FL 32540

New Mailing Address:

36008 EMERALD COAST PKWY
SUITE 301
DESTIN, FL 32541

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:

MCGILL, ROBERT E III
36008 EMERALD COAST PKWY
SUITE 301
DESTIN, FL 32541 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. MCGILL, III

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: MCGILL, ROBERT E III
Address: 36008 EMERALD COAST PKWY., SUITE 301
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: BROWN, FRENCH
Address: P.O. BOX 1896
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: S
Name: BROWN, JOHN
Address: 1940 LEWIS TURNER BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: D
Name: LIUFAU, JIM
Address: 36008 EMERALD COAST PKWY, SUITE 401
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: MCGINNIS, SUSAN
Address: 45 GULF DUNES LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT E. MCGILL, III

P,T

02/28/2012

Electronic Signature of Signing Officer or Director

Date