

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**


FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jul 22, 1999 8:00 am**  
**Secretary of State**

07-22-1999 90012 045 \*\*\*150.00

**DOCUMENT # P94000042278**

1. Corporation Name

SOUTHERN BAY PROPERTIES, INC.

Principal Place of Business

2856 TUPELO DRIVE  
PANAMA CITY FL 32405

Mailing Address

PO BOX 149  
PANAMA CITY FL 32402

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1994

4. FEI Number

59-3259916

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation owes the current year  
Intangible Personal Property.☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City &amp; State

27 City &amp; State

23 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

GRANTHAM, GREGORY P  
2856 TUPELO DRIVE  
PANAMA CITY FL 32405

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **OD**  
STREET ADDRESS **WEBB, WILLIAM C**  
CITY-ST-ZIP **560 CYPRESS AVE.**  
**PANAMA CITY FL 32401**

TITLE ☐ DELETE  
NAME **OD**  
STREET ADDRESS **GRANTHAM, GREGORY P**  
CITY-ST-ZIP **2856 TUPELO DR.**  
**PANAMA CITY FL 32405**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **P.O. Box 563**  
1.4 CITY-ST-ZIP **Panama City, FL 32402**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)



# CARR • RIGGS & INGRAM, LLP

CERTIFIED PUBLIC ACCOUNTANTS  
BUSINESS CONSULTANTS

WILLIAM H. CARR, C.P.A.  
STEPHEN C. RIGGS, C.P.A.  
PHYLLIS S. INGRAM, C.P.A.  
BRUCE E. AVERETT, C.P.A.  
TRACY T. CONERLY, C.P.A.  
TIMOTHY D. FULMER, C.P.A.  
HILTON C. GALLOWAY, C.P.A.  
LISA R. GOOLSBY, C.P.A.  
MARIE W. HARRISON, C.P.A.  
D. TIMOTHY HERNDON, C.P.A.  
J. MICHAEL MADDOX, C.P.A.  
LILLIAN G. MARTIN, C.P.A.  
RICHARD A. MCKINNEY, C.P.A.  
BRUCE A. NUNNALLY, C.P.A.  
MICHAEL A. SCOTT, C.P.A.  
ASHLEY H. STAFFORD, C.P.A.  
PAUL W. STOREY, C.P.A.  
WILLIS A. TEEL, JR., C.P.A.  
JAMES F. THIELEN, C.P.A.  
JOYCE C. WARREN, C.P.A.

*A Limited Liability Partnership*

July 13, 1999

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Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

PANAMA CITY  
1000 WEST 11TH STREET  
P.O. BOX 149  
PANAMA CITY  
FLORIDA 32402  
(850) 785-6153  
Fax (850) 785-7188

Enclosed please find the Corporation Annual Report for Southern Bay Properties, Inc.  
Please accept this report as being timely filed. We have no record of receiving the  
first notice. Thank you for your consideration in this matter.

Very truly yours,

*Lisa R. Goolsby, CPA*

Lisa R. Goolsby, CPA

OFFICES IN:  
DESTIN, FL  
ENTERPRISE, AL  
FORT WALTON BCH, FL  
GENEVA, AL  
HEADLAND, AL  
MONTGOMERY, AL  
NICEVILLE, FL  
TALLAHASSEE, FL

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SEC Practice Section



AN INDEPENDENT MEMBER