FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION*
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3:11

DOCUMENT # **P94000043550 (0)**

1. Corporation Name
PLAY BAY DEVELOPMENT CORPORATION

Principal Place of Business
25 WALTER MARTIN RD NE
FT WALTON BEACH FL 32548

Mailing Address
25 WALTER MARTIN RD NE
FT WALTON BEACH FL 32548

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/10/1994
3a. Date of Last Report:

2. Principal Place of Business
21 3973 Indian Trail
22 Suite, Apt #, etc
23 City & State: Destin, Florida
24 Zip: 32541
25 Country

2a. Mailing Address
26 3973 Indian Trail
27 Suite, Apt #, etc
28 City & State: Destin, Florida
29 Zip: 32541
30 Country

4. FEI Number: 59-3251789 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
GRIMSLEY, JAMES W
25 WALTER MARTIN RD NE
FT WALTON BEACH FL 32548

10. Name and Address of New Registered Agent
81 Name: Charles G. Taylor
82 Street Address (P.O. Box Number is Not Acceptable): 3973 Indian Trail
83
84 City: Destin FL 85 Zip Code: 32541

11. Pursuant to the provisions of sections 607.0502 and 607.1508, 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: 21 Feb 95
(Registered Agent signature required if not the current agent)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GRIMSLEY, JAMES W
STREET ADDRESS	25 WALTER MARTIN RD NE
CITY, ST, ZIP	FT WALTON BEACH FL 32548
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

1. TITLE	P ☐ Change ☐ Addition
2. NAME	Charles G. Taylor
3. STREET ADDRESS	3973 Indian Trail
4. CITY, ST, ZIP	Destin, FL. 32541
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is substantially complete and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the 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 the report as required by Chapter 607, Florida Statutes, and that, either

SIGNATURE: 21 Feb 95 205-753-3828
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charles G. Taylor

0380463 CP