

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000074190

FILED
Feb 05, 2002 8:00 AM
Secretary of State

Entity Name: MARINA BAY DEVELOPMENT CO. OF BAY COUNTY, INC.

Current Principal Place of Business:

1600 MARINA BAY DRIVE
PANAMA CITY, FL 32409

New Principal Place of Business:

Current Mailing Address:

1600 MARINA BAY DRIVE
PANAMA CITY, FL 32409

New Mailing Address:

FEI Number: 59-3531629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNONE, TONY
1600 MARINA BAY DRIVE
PANAMA CITY, FL 32409 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNONE, THOMAS ANTHONY
Address: 1739 THORNTON RD
City-St-Zip: PANAMA CITY, FL 32409

Title: EV () Delete
Name: GARDNER, ROBERT A
Address: 1739 THORNTON RD
City-St-Zip: PANAMA CITY, FL 32409

Title: SVM () Delete
Name: LYONS KEOSKIE, PAT
Address: 1739 THORNTON RD
City-St-Zip: PANAMA CITY, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNONE, THOMAS ANTHONY
Address: 1600 MARINA BAY DRIVE
City-St-Zip: PANAMA CITY, FL 32409

Title: EV (X) Change () Addition
Name: GARDNER, ROBERT A
Address: 1600 MARINA BAY DRIVE
City-St-Zip: PANAMA CITY, FL 32409

Title: SVM (X) Change () Addition
Name: LYONS, PAT
Address: 1600 MARINA BAY DRIVE
City-St-Zip: PANAMA CITY, FL 32409

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A GARDNER

EV

02/05/2002

Electronic Signature of Signing Officer or Director

Date