

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074190

FILED
Jan 26, 2004
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:

1600 MARINA BAY DRIVE
SUITE 804
PANAMA CITY, FL 32409

Current Mailing Address:

1600 MARINA BAY DRIVE
PANAMA CITY, FL 32409

New Mailing Address:

1600 MARINA BAY DRIVE
SUITE 804
PANAMA CITY, FL 32409

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:

ARNONE, TONY
1600 MARINA BAY DRIVE SUITE 804
PANAMA CITY, FL 32409 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: TONY ARNONE

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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:

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: THOMAS ANTHONY ARNONE

P

01/26/2004

Electronic Signature of Signing Officer or Director

Date