

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45876

FILED
Jan 05, 2007
Secretary of State

Entity Name: SILVER SANDS OF BAY COUNTY, INC.

Current Principal Place of Business:

330 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 324072827 US

New Principal Place of Business:

Current Mailing Address:

330 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 324072827 US

New Mailing Address:

FEI Number: 59-3060936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALONE, C STEPHEN
330 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 324072827 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: MALONE, C. STEPHEN
Address: 330 MOONLIGHT BAY DR
City-St-Zip: PANAMA CITY BEACH, FL 324072827

Title: VP () Delete
Name: MALONE, CLINT
Address: P.O. BOX 643113
City-St-Zip: VERO BEACH, FL 32964

Title: ST () Delete
Name: MALONE, JUDY
Address: 330 MOONLIGHT BAY DR
City-St-Zip: PANAMA CITY BEACH, FL 324072827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALONE, C. STEPHEN
Address: 330 MOONLIGHT BAY DR
City-St-Zip: PANAMA CITY BEACH, FL 324072827

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 Chapter 119, 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: C. STEPHEN MALONE

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date