2008 NOT-FOR-PROFIT CORPORATION

Mar 31, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #734979** 03-31-2008 90005 019 ****61.25 BAYSHORE VILLAS ASSOCIATION OF OKALOOSA COUNTY, INC. Principal Place of Business Mailing Address 40004401 1017 EVERGLADE DRIVE 1017 EVERGLAD DRIVE P 0 BOX 161 P 0 BOX 161 NICEVILLE, FL 32588-7161 US NICEVILLE, FL 32588-7161 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2400821 City & State City & State Applied For Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, HELEN A 932 LINDEN AVE Street Address (P.O. Box Number is Not Acceptable) NICEVILLE, FL 32578 City Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE HELEN ed agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. Austermann, Anthony Exchange TITLE Delete TITLE GILLEY, RAY NAME NAME 1016 EVERGLADE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP ceville FL 32518 TITLE □ Detete TITLE ☐ Change ☐ Addition ROBERTS, HELEN NAME NAME STREET ADDRESS 932 LINDEN AVE. STREET ADDRESS NICEVILLE, FL 32578 CITY-SI-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ROBERTS, HELEN A NAME NAME 932LINDEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-7P ☐ Delete TITL F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE:

FILED