

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761544

FILED
Jan 19, 2009
Secretary of State

Entity Name: BUCK BAYOU TOWNHOMES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

144-3 MY WAY
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

144-3 MY WY
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

755 GRAND BOULEVARD
SUITE B 105-291
MIRAMAR BEACH, FL 32550 US

FEI Number: 26-7701051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, HANNALORE
144 MY WY, UNIT 3
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LACOUR, HANNALORE B MRS
144 MY WY, UNIT 3
SANTA ROSA BEACH, FL 32459 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: HANNALORE B. LACOUR

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SCHRUM, GEORGE
Address: 8154 CENTRY COURT
City-St-Zip: WINNEBAGO, IL 61088

Title: P () Delete
Name: BAILEY, HANNALORE
Address: 144 MY WY, UNIT 3
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: MOORE, GENE
Address: 102 BAY TREE DR
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SCHRUM, GEORGE MR
Address: 8154 CENTRY COURT
City-St-Zip: WINNEBAGO, IL 61088

Title: P (X) Change () Addition
Name: LACOUR, HANNALORE B MRS
Address: 144 MY WY, UNIT 3
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Change () Addition
Name: MOORE, GENE MR
Address: 102 BAY TREE DR
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HANNALORE B. LACOUR

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date