2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761544

FILED Feb 19, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

144 MY WAY

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACOUR, HANNALORE B MRS 755 GRAND BLVD SUITE B 105-291 MIRAMAR BEACH, FL 32550 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: SCHRUM, GEORGE MR Address: 8154 CENTRY COURT City-St-Zip: WINNEBAGO, IL 61088

Title: F

Name: LACOUR, HANNALORE B MRS Address: 144 MY WY, UNIT 3

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP

Name: MOORE, GENE MR Address: 102 BAY TREE DR

City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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 all other like empowered.

SIGNATURE: HANNALORE B. LACOUR PRES 02/19/2011