

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2004
Secretary of State**

DOCUMENT# N00000000581

Entity Name: BAYOU PLACE OF ESCAMBIA COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

CENTRE GROUP PROPERTIES
4400 BAYOU BLVD. STE 35
PENSACOLA, FL 32503

New Principal Place of Business:

4400 BAYOU BLVD
STE 35
PENSACOLA, FL 32503

Current Mailing Address:

CENTRE GROUP PROPERTIES
4400 BAYOU BLVD. STE 35
PENSACOLA, FL 32503

New Mailing Address:

4400 BAYOU BLVD
STE 35
PENSACOLA, FL 32503

FEI Number: 59-3651697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALK, WESLEY
4400 BAYOU BLVD.
STE # 35
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

CHALK, WESLEY
4400 BAYOU BLVD.
STE 35
PENSACOLA, FL 32503 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: WESLEY CHALK

04/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GILMORE, J. DAN
Address: 2142 WINDERMERE CIRCLE
City-St-Zip: PENSACOLA, FL 32503

Title: VD () Delete
Name: BAKER, RICHARD R
Address: 17 SOUTH PALAFOX STREET, SUITE 394
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: JERNIGAN, JENNIFER
Address: 17 SOUTH PALAFOX STREET, SUITE 394
City-St-Zip: PENSACOLA, FL 32501

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOKE, ROY
Address: 7909 RED BEAN DR
City-St-Zip: PENSACOLA, FL 32526

Title: D (X) Change () Addition
Name: COLEMAN, CHARLES
Address: 7986 CAYENNE WAY
City-St-Zip: PENSACOLA, FL 32526

Title: D (X) Change () Addition
Name: PIERSON, EVELYN
Address: 8013 CAYENNE WAY
City-St-Zip: PENSACOLA, FL 32526

Title: D () Change (X) Addition
Name: STEVENS, ANTHONY
Address: 7957 RED BEAN DR
City-St-Zip: PENSACOLA, FL 32526

Title: D () Change (X) Addition
Name: CASTEEL, KEVIN
Address: 2994 CREOLE WAY
City-St-Zip: PENSACOLA, FL 32526

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY COOKE

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date