FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** Bayous Association, Inc. The Ridge at Sanibel Homeowners Mailing Address Principal Place of Business 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business TO Marquis Mant. 2a. Majling Address 4. FEI Number Applied For do maguis Not Applicable \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 12661 New Brittany Blod. 12661 New Brittany Blud. \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032. USA 33907 ۸دی Yes Yo Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Henke, Corol Street Address (P.O. Box Number is Not Acceptable) 82 83 Britlany Blud. Zip Code 33907 11. Pulsuant to the provisions of Sections 617,0502 and 617,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617,0503, Florida Statutes. (NOTE Registered Agent signature required when reinstating) 4-16-96 DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE TITLE SMITH, ELISABETH 1.2 NAME NAME 13 STREET ADDRESS SOG LADY FINGER LAKE ROAD STREET ADDRESS SANIBEL, FL 33957 14 CITY - ST - ZIP CHY-ST-ZIP Change Addition DELETE P P 21 TITLE TITLE SULTAR, SANDIE NAME SA95 LADY FINGER LAKE ROAD SANIBEL, FL 33957 STREET ADDRESS 2 4 CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition 3 1 TITLE TITLE HOOPER, JAMES SARO LADY FINGER LAKE ROAD SANIREL, FL 33957 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change ddition DELETE 4 1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP __ Change Addition DELETE 5 1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 200001791212 54 CHTY-ST-ZIP CITY-ST-ZIP Addition -04/23/96--01145--DIBChange ___ DELETE TITLE 61 THTLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 84 OITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

IGNING OFFICER OR DIRECTOR

THES

SIGNATURE: