

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 03, 2008
Secretary of State**

DOCUMENT# N02000009612

Entity Name: BAYOU LANDINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10221 EMERALD COAST PARKWAY WESTQ
SUITE 23
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 51-0483313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDER, JAY B
10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: WILDE, KEN
Address: 155 BAYOU LANDING ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD () Delete
Name: MARTIN, KATHY
Address: 132 BAYOU LANDING RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPD () Delete
Name: REED, ELS
Address: 20 BAYOU LANDING ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MARTIN, KATHY
Address: 132 BAYOU LANDING RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD (X) Change () Addition
Name: HERRICK, JANEL
Address: 132 BAYOU LANDING ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KEN WILDE

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date