

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02102

FILED
Apr 19, 2009
Secretary of State

Entity Name: ROCKY BAYOU OWNERS ASSOCIATION, INCORPORATED

Current Principal Place of Business:

P.O. BOX 848
NICEVILLE, FL 325880848

New Principal Place of Business:

2183 CHASE DR
NICEVILLE, FL 32578

Current Mailing Address:

P.O. BOX 848
NICEVILLE, FL 325880848

New Mailing Address:

2183 CHASE DR
NICEVILLE, FL 32578

FEI Number: 59-3269584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADD, DAVE
326 RUCKEL DR
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MARYESKI, PAUL
2183 CHASE DR
NICEVILLE, FL 32578 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: PAUL MARYESKI

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LADD, DAVE
Address: 326 RUCKEL DR
City-St-Zip: NICEVILLE, FL 32578

Title: STD () Delete
Name: MARYESKI, PAUL
Address: 2183 CHASE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: DM () Delete
Name: STRASBURGER, FRANK
Address: 330 RUCKEL DR
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: BLYTHE, LINDA
Address: 4090 HOWARD DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: DC () Delete
Name: HABERBRUSCH, AL
Address: 813 LAKE AMICK DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VD () Delete
Name: OSTHOFF, BILL
Address: 476 RUCKEL DR
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARYESKI, PAUL
Address: 2183 CHASE DR
City-St-Zip: NICEVILLE, FL 32578

Title: VD (X) Change () Addition
Name: STRINGFELLOW, BRIAN
Address: 1029 LAKEWAY DR
City-St-Zip: NICEVILLE, FL 32578

Title: DM (X) Change () Addition
Name: LADD, DAVE
Address: 326 RUCKEL DR
City-St-Zip: NICEVILLE, FL 32578

Title: STD (X) Change () Addition
Name: BLYTHE, LINDA
Address: 4090 HOWARD DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Change () Addition
Name: HABERBRUSCH, AL
Address: 813 LAKE AMICK DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: DC (X) Change () Addition
Name: CATHEY, GARY
Address: 4029 BOND CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: PAUL MARYESKI

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date