2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005085

FILED Jan 08, 2004 Secretary of State

Entity Name: BAYSIDE ESTATES OWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 305 MAIN STREET DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 305 MAIN STREET DESTIN, FL 32541 FEI Number: 20-0565737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURKE, TODD 221 MCKENZIE AVE PANAMA CITY, FL 32401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition RIGBY, RICHARD Name: Name: Address: 926 LEE COURT Address: City-St-Zip: CALLAWAY, FL 32404 City-St-Zip: Title: DV () Delete Title: () Change () Addition RIGBY, TIFFINEY Name: Name: Address: 926 LEE COURT Address: City-St-Zip: CALLAWAY, FL 32404 City-St-Zip: Title: DST () Delete Title: DST (X) Change () Addition PACE, JAMES EY I JR Name: PACE, JAMES I JR Name: 305 MAIN STREET Address: Address: 305 MAIN STREET City-St-Zip: DESTINY, FL 32541 City-St-Zip: DESTIN, FL 32541

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: JAMES I PACE JR DST 01/08/2004