

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 02, 2006
Secretary of State**

DOCUMENT# N46604

Entity Name: BAYWINDS GOLF ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

221 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

221 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3105846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BURKE, LES W.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: AS () Delete
Name: BURKE, LES W.
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: DV () Delete
Name: GLUNN, FRANK J
Address: 1069 EMERALD BAY DRIVE
City-St-Zip: DESTIN, FL 32541

Title: DS () Delete
Name: KENNEDY, KEVIN
Address: 214 BAYWINDS DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LES W. BURKE

AS

05/02/2006

Electronic Signature of Signing Officer or Director

_____ Date