

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003735

FILED
Apr 24, 2007
Secretary of State

Entity Name: BAYOU POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8201 73RD CT.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

8280 73RD COURT
PINELLAS PARK, FL 33781 US

Current Mailing Address:

8201 73RD CT.
PINELLAS PARK, FL 33781 US

New Mailing Address:

8361 73RD COURT
PINELLAS PARK, FL 33781 US

FEI Number: 59-3257245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, LEE
8201 73RD CT.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WIECHEC, JOSEPH
8280 73RD COURT
PINELLAS PARK, FL 33781 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: JOSEPH WIECHEC

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YORK, LEE
Address: 8201 73RD CT.
City-St-Zip: PINELLAS PARK, FL 33781

Title: DT () Delete
Name: CARPENTER, JIM
Address: 8200 73RD CT.
City-St-Zip: PINELLAS PARK, FL 33781

Title: DVPF () Delete
Name: MACDONALD, GORDON
Address: 7301 82ND AVE.
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WIECHEC, JOSEPH
Address: 8280 73RD CT.
City-St-Zip: PINELLAS PARK, FL 33781

Title: DT (X) Change () Addition
Name: MARTINOVICH, JOHN
Address: 8361 73RD COURT
City-St-Zip: PINELLAS PARK, FL 33781

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: JOHN MARTINOVICH

DT

04/24/2007

Electronic Signature of Signing Officer or Director

Date