2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered

Jan 26, 2005 08:00 AM **DOCUMENT # 184569** Secretary of State 1. Entity Name BAYOU DWELLERS CABANA COLONY INC Principal Place of Business Mailing Address 460 ABALONE COURT 583 MOONEY ROAD FORT WALTON BEACH, FL 32528 US FORT WALTON BEACH, FL 32547 US 01202005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2509589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SULLIVAN, NADINE DO NOT WRITE **583 MOONEY ROAD** FT WALTON BEACH, FL 32547 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, 1/20/05 DATE red egent and title if applicable nt signature required when reinstating) U00000197184 01/26/05-80101-014 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HORNE, LEE STREET ADDRESS **460 ABALONE CT** CITY-ST-ZIP FORT WALTON BEACH, FL 32528 VPD πile ANDERSON, CATHERINE NAME STREET ADDRESS 3 WINDY LANE CITY-ST-ZIP MARY ESTHER, FL 32569 PD TITLE HEDDEN, LARRY H. NAME STREET ADDRESS 4023 DOTSON DR DO NOT WRITE CITY-ST-ZIP HUNTSVILLE, AL 35802 IN THIS SPACE TILE SULLIVAN, J. NADINE NAME 583 MOONEY RD STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE NAME ANDERSON, EDWIN 5959 JARED COURT STREET ADDRESS SATSUMA, AL 36572 CITY-ST-ZIP TILE NAME STREET ADDRESS

12 I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

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