2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184569

FILED Jan 03, 2012 Secretary of State

Entity Name: BAYOU DWELLERS CABANA COLONY INC

Current Principal Place of Business: New Principal Place of Business:

460 ABALONE COURT

FORT WALTON BEACH, FL 32528 US

Current Mailing Address: New Mailing Address:

569 LOMBRE CIR N.E.

FORT WALTON BEACH, FL 32547 US

FEI Number: 59-2509589 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:

ANDERSON, BENJAMIN F 569 LOMBRE CIR N.E.

FT WALTON BEACH, FL 32547 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:

Title:

 Name:
 TIPLER, FRANK

 Address:
 74 SPANISH FOR BLVD

 City-St-Zip:
 NEW ORLEANS, LA 70124

Title: VP

 Name:
 ECHOLS, HUNTER

 Address:
 4540 SABINE DR.

 City-St-Zip:
 GULF BREEZE, FL 32563

Title: D

Name: HEDDEN, EDWARD Address: 205 LAMAR ST. City-St-Zip: TROY, AL 36081

Title: [

Name: SULLIVAN, J. NADINE Address: 583 MOONEY RD

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: STD

Name: ANDERSON, EDWIN L Address: 5959 JARED COURT City-St-Zip: SATSUMA, AL 36572

Title: PD

Name: ANDERSON, BENJAMIN F Address: 569 LOMBRE CIR NE

City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWIN ANDERSON STD 01/03/2012