2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT #391655** 1. Entity Name BAHIA OAKS, INC. Principal Place of Business Mailing Address PO BOX 1476 3233 SE MARICAMP RD OCALA, FL 34478-1476 US SUITE 601 OCALA, FL 34471 US 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1369043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEEWARD, JAMES K DO NOT WRITE 1930 SE CLATTER BRIDGE ROAD OCALA, FL 34471 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. SIGNATURE. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TOLE LEEWARD, JAMES K 1930 SE CLATTER BRIDGE ROAD STREET ADDRESS OCALA, FL 34471 CITY-ST-ZIP U00000527164 05/04/06-80100-022 150.08 TITLE LEEWARD, BETTE L 1930 SE CLATTER BRIDGE ROAD STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 VS TITLE NAME LEEWARD, DIRK J. P.O. BOX 1476 STREET ADORESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34478 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate and that my signature shall have the same legal effect as if made undertoath; 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 changed, or on an attachment with an address, with all other like empowered.

Oavtime Phone #