2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 391655

Entity Name: BAHIA OAKS, INC.

FILED Apr 28, 2010 Secretary of State

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

7961 SE 58TH AVE.

STE 102

OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

PO BOX 1476

OCALA, FL 344781476 US

FEI Number: 59-1369043 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:

LEEWARD, JAMES K 1930 SE CLATTER BRIDGE ROAD OCALA, FL 34471 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LEEWARD, JAMES K

Address: 1930 SE CLATTER BRIDGE ROAD

City-St-Zip: OCALA, FL 34471 US

Title: AS

Name: LEEWARD, BETTE L

Address: 1930 SE CLATTER BRIDGE ROAD

City-St-Zip: OCALA, FL 34471 US

Title: VPS

 Name:
 LEEWARD, DIRK J.

 Address:
 P.O. BOX 1476

 City-St-Zip:
 OCALA, FL 34478 US

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: JAMES K LEEWARD P 04/28/2010