

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 391655

Entity Name: BAHIA OAKS, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

7961 SE 58TH AVE.
STE 102
OCALA, FL 34480 US

Current Mailing Address:

PO BOX 1476
OCALA, FL 344781476 US

New Principal Place of Business:

7961 SE 58TH AVE
STE 102
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-1369043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEWARD, JAMES K
7961 SE 58TH AVENUE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

LAWRENCE C. CALLAWAY, III, ESQUIRE
333 NW THIRD AVE
OCALA, FL 34475 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: LAWRENCE C. CALLAWAY, III

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEEWARD, DIRK J
Address: 7961 SE 58TH AVE SUITE 102
City-St-Zip: OCALA, FL 34480 US

Title: VS
Name: LEEWARD, KENT A
Address: 7961 SE 58TH AVE SUITE 102
City-St-Zip: OCALA, FL 34480 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: DIRK J LEEWARD

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date