2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # 734979** 04-13-2005 90042 034 ****61.25 1. Entity Name **BAYSHORE VILLAS ASSOCIATION OF OKALOOSA** COUNTY, INC. Principal Place of Business Mailing Address 1017 EVERGLADE DRIVE 1017 EVERGLAD DRIVE P O BOX 161 NICEVILLE FL 32588-7161 P O BOX 161 NICEVILLE FL 32588-7161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 59-2400821 -- Not:Applicable. Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7." Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ts==Helen==H MORAN, TRACY Street Address (P.O. Box Number is Not Acceptable) 1036 EVERGLADIE DR **NICEVILLE FL 32578** Linden Ave 932 32578 Niceville 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 the obligations of registered agent. Feb 20. INOTE Personal Asset signature requi Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Election Campaign Financing Due By May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Defeta MILE Addition TTLE ☐ Change NASS, BERTRAM NAME NAME STREET ADDRESS 923 LINDEN AVE. STREET ADDRESS NICEVILLE FL 32578 CITY-ST-ZIP CIY-SI-ZP TITLE TITLE Addition ☐ Delate ☐ Change ROBERTS, HELEN NAME NAME 932 LINDEN AVE. STREET ADDRESS STREET ADDRESS NICEVILLE FL 32578 CITY-ST-7IP CITY-ST-ZIP MILE Dolete TITLE Roberts Helen A Change ☐ Addition MORAN, TRACY NAME NAME 1036 EVERGLADE OR STREET ADDRESS STREET ADDRESS 32578 NICEVILLE FL 32578 CHY-ST-ZP CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Deteta TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition NILE Delete TITLE DALIF MALLE STREET ADDRESS STREET ADDRESS C11Y-S1-7IP CITY-ST-7/P I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 617, 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.

Helen A. Roberts, Secretary

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Feb 20, 2005 8506789801