2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740355

FILED Mar 02, 2005 Secretary of State

Entity Name: BAYOU VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

215 GRAND BLVD 215 GRAND BLVD

DESTIN, FL 32550 US SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD 215 GRAND BLVD

MIRAMAR BEACH, FL 32550 US SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-1751034 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:

GORMLEY, TERRY P GORMLEY, TERRY P 215 GRAND BLVD 215 GRAND BLVD

MIRAMAR BEACH, FL 32550 US SUITE 200
MIRAMAR BEACH, FL 32550 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: 03/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 BRUCE, DEBBIE
 Name:
 BRUCE, DEBBIE

 Address:
 214 HEARN ROAD
 Address:
 214 HEARN ROAD

 City-St-Zip:
 LAGRANGE, GA 30240
 City-St-Zip:
 LAGRANGE, GA 30240 US

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 STEVENS, WALTER
 Name:
 STEVENS, WALTER

 Address:
 5421 COACH ROAD
 Address:
 5421 COACH ROAD

 City-St-Zip:
 BOSSIER CITY, LA 71111
 City-St-Zip:
 BOSSIER CITY, LA 71111 US

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SAYRES, JERRY
 Name:
 PRIMM, ROBERT

 Address:
 634 BAYOU DRIVE
 Address:
 3031 WOODSIDE DR

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 FAIRFIELD, OH 45014 US

Title: D () Delete Title: DST (X) Change () Addition

 Address:
 1817 S LAKE SHORE DRIVE
 Address:
 PO BOX 921909

 City-St-Zip:
 BIRMINGHAM, AL 35216
 City-St-Zip:
 NORCROSS, GA 300101909 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DEATON, ANDY JR
 Name:
 DEATON, ANDY JR

 Address:
 7025 POLO HILL
 Address:
 7025 POLO HILL

 City-St-Zip:
 CUMMING, GA 30040
 City-St-Zip:
 CUMMING, GA 30040 US

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 MAXWELL, JOHN
 Name:
 MAXWELL, JOHN

 Address:
 4851 FLEETVIEW
 Address:
 4851 FLEETVIEW

 City-St-Zip:
 MEMPHIS, TN 38117
 City-St-Zip:
 MEMPHIS, TN 38117 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH C DORSEY S 03/02/2005