

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740355

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: BAYOU VILLAGE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

12273 US HWY 98  
208  
MIRAMAR BEACH, FL 32550 US

## Current Mailing Address:

12273 US HWY 98  
208  
MIRAMAR BEACH, FL 32550 US

## New Principal Place of Business:

36468 EMERALD COAST PARKWAY  
SUITE 8101  
DESTIN, FL 32541 US

## New Mailing Address:

36468 EMERALD COAST PARKWAY  
SUITE 8101  
DESTIN, FL 32541 US

FEI Number: 59-1751034      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMBERT, BARRY  
12273 US HWY 98 STE 208  
MIRAMAR BEACH, FL 32550 US

## Name and Address of New Registered Agent:

STARNES, JIM  
36468 EMERALD COAST PARKWAY  
SUITE 8101  
DESTIN, FL 32541 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: JIM STARNES

01/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BRUCE, DEBBIE  
Address: 214 HEARN ROAD  
City-St-Zip: LAGRANGE, GA 30240 US

Title: D ( ) Delete  
Name: STEVENS, WALTER  
Address: 5421 COACH ROAD  
City-St-Zip: BOSSIER CITY, LA 71111 US

Title: T ( ) Delete  
Name: STEWART, JO  
Address: 3429 CLUB ESTATES DR  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: S ( ) Delete  
Name: DORSEY, JOSEPH C  
Address: POB 921909  
City-St-Zip: NORCROSS, GA 300101909 US

Title: VP ( ) Delete  
Name: DEATON, ANDY JR  
Address: 7025 S POLO HILL  
City-St-Zip: CUMMING, GA 30040 US

Title: D ( ) Delete  
Name: WARE, BILLY  
Address: 1817 S LAKESHORE DR  
City-St-Zip: BIRMINGHAM, AL 35216 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRUCE, DEBBIE  
Address: 214 HEARN ROAD  
City-St-Zip: LAGRANGE, GA 30240 US

Title: VP (X) Change ( ) Addition  
Name: DEATON, ANDY  
Address: 7025 POLO HILL  
City-St-Zip: CUMMING, GA 30040 US

Title: S (X) Change ( ) Addition  
Name: DORSEY, JOE  
Address: PO BOX 921909  
City-St-Zip: NORCROSS, GA 30010 US

Title: T (X) Change ( ) Addition  
Name: MERRIWETHER, DAVID  
Address: PO BOX 6298  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D (X) Change ( ) Addition  
Name: WARE, BILLY  
Address: 1817 S. LAKESHORE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35216 US

Title: D (X) Change ( ) Addition  
Name: SMITH, DENNIS  
Address: 208 BIRKDALE BLVD  
City-St-Zip: CARROLLTON, GA 30116 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEBBIE BRUCE

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date