

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753268

FILED
Mar 29, 2004
Secretary of State**Entity Name:** BAYVIEW WATERS CONDOMINIUM OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**726 N. EGLIN PARKWAY
FT WALTON BCH, FL 32547 US**New Principal Place of Business:**726 EGLIN PARKWAY NE
FT WALTON BCH, FL 32547 US**Current Mailing Address:**726 N. EGLIN PARKWAY
FT WALTON BCH, FL 32547 US**New Mailing Address:**726 EGLIN PARKWAY NE
FT WALTON BCH, FL 32547 US**FEI Number:** 59-2052460**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOWNER, DEBBIE J
222 ECHO CIRCLE
FORT WALTON BEACH, FL 32548**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBOUR, FRANK
Address: 726 EGLIN PKWY NE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VO () Delete
Name: WOODWARD, BILL
Address: 16 YACHT CLUB DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST () Delete
Name: GROSS, DONNA
Address: 726 EGLIN PKWY NE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: DEJESUS, CINDY
Address: 726 EGLIN PKWY NE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBOUR, FRANK
Address: 726 EGLIN PKWY NE UNIT 1-D
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VO (X) Change () Addition
Name: BUSCARELLO, KATHY
Address: 726 EGLIN PKWY NE UNIT 11-D
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ST (X) Change () Addition
Name: GROSS, DONNA
Address: 726 EGLIN PKWY NE UNIT 12-A
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Change () Addition
Name: WOODS, SHARON
Address: 726 EGLIN PKWY NE UNIT 5-A
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Change (X) Addition
Name: WOODWARD, SALLY
Address: 16 YACHT CLUB DR
City-St-Zip: NICEVILLE, FL 32578

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: FRANK P. BARBOUR

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03/29/2004

Electronic Signature of Signing Officer or Director

Date