

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753268

FILED
Mar 11, 2009
Secretary of State

Entity Name: BAYVIEW WATERS CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

726 EGLIN PARKWAY NE
FT WALTON BCH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

726 EGLIN PARKWAY NE
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:

RDF ASSOCIATES, INC.
29C MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548 US

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: P () Delete
Name: BARBOUR, FRANK
Address: 424 MIXON LN
City-St-Zip: OZARK, AL 36360

Title: VP () Delete
Name: MILLER, DANIEL
Address: 726 EGLIN PKWY NE 2-D
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: NICKOLAS, VARKONYI
Address: 726 EGLIN PKWY NE 10-B
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete
Name: BULLOCK, JEREMY
Address: 726 ELGIN PKWY NE 1-A
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: DENNSTEDT, DEBORAH
Address: 726 EGLIN PKWY NE 12-D
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENNSTEDT, DEBORAH
Address: 726 EGLIN PARKWAY D12
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: VARKONYI, NICHOLAS
Address: 726 EGLIN PKWY NE 10-B
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Change () Addition
Name: SMITH, MICHEAL
Address: P.O. BOX 1495
City-St-Zip: DESTIN, FL 32540

Title: S (X) Change () Addition
Name: WELLS, ALICIA
Address: 726 EGLIN PKWY NE C10
City-St-Zip: FORT WALTON BEACH, FL 32547

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: KAREN L. GERCAK, ASSOC. MANAGER

MGR

03/11/2009

Electronic Signature of Signing Officer or Director

Date