2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753268

FILED Mar 19, 2011 Secretary of State

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

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

726 EGLIN PARKWAY NE

FT WALTON BCH, FL 32547 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRANNON, CHRIS ETHRIDGE, STACEY
905 LAUDERHILL LANE 726 EGLIN PARKWAY NE

FORT WALTON BEACH, FL 32547 US APT B-6 FORT WALTON BEACH, FL 32547 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: STACEY F. ETHRIDGE 03/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SMITH, MIKE

Address: 726 EGLIN PARKWAY NE City-St-Zip: FT. WALTON BEACH, FL 32547

Title: VP

Name: MILLER, DANIEL Address: 726 EGLIN PKWY NE 2-D

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T

Name: ETHRIDGE, STACEY
Address: 726 EGLIN PKWY NE APT B-6
City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

Name: JETER, JIM

Address: 726 EGLIN PARKWAY NE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S

Name: VARKONYI, NICHOLAS Address: 726 EGLIN PKWY NE

City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby 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 all other like empowered.

SIGNATURE: MIKE SMITH P 03/19/2011