2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 24, 2005 8:00 am Secretary of State **DOCUMENT # 755243** 1. Entity Name 03-24-2005 90034 018 ****61.25 BAY WINDS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 30,1 BARRANCAS AVE. 3091 BARRANCAS AVE. PENSACOLA FL 32507 PENSACOLA FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3535439 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOGUERE, ROBERT # - P. Street Address (P.O. Box Number is Not Acceptable) 3091 BARRANCAS AVE PENSACOLA FL:32507 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 5 Florida Department of State Due By May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS'IN 10 10. OFFICERS AND DIRECTORS THE Change TITLE Delete NOGUERE, ROBERT R NAME NAME 3091 BARRANCAS AVE. STREET ADDRESS STREET ADDRESS PENSACOLA FL 32507 CITY-ST-7IP CITY+ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE CHESTERFIELD, WALLACE B JR NAME NAME 30 BAYSHORE DR STREET ADDRESS STREET ADDRESS PENSACOLA FL 32507 CITY-ST-ZIP CITY-ST-7IP DS Change ☐ Addition ☐ Delete ٠ KEMBLE, JOHN NAME 46 BAYSHORE DR. STREET ADDRESS STREET ADDRESS PENSACOLA FL 32507 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE Спалде ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered Kobert SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR