2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761173

FILED Apr 09, 2009 Secretary of State

Entity Name: INDIAN BAYOU OWNER'S ASSOCIATION, INC.

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

COUNTRY CLUB DR EAST 6 CAHABA COURT DESTIN, FL 325401208 DESTIN, FL 32540

Current Mailing Address: New Mailing Address:

P.O. BOX 1208

DESTIN, FL 32540

SUITE 301

MARY ESTHER BLVD.

SUITE 301

MARY ESTHER, FL 32569

FEI Number: 59-2201349 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:

FLOORE, GENE

115 INDIAN BAYOU DR

DESTIN, FL 32541 US

SACHS, COLLEN
36468 EMERALD COAST PKWY
SUITE 1101

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: COLLEN SACHS 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FLOORE, GENE MCPEAK, WILLIAM Name: Name: 115 INDIAN BAYOU DRIVE Address: 136 COUNTRY CLUB DRIVE Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: SD Title: (X) Change () Addition () Delete BANKS, MR. STEVE Name: SISSON, DAVE Name: Address: 6 CAHABA COURT Address: 39 INDIAN BAYOU DRIVE City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: () Change () Addition SZCZUR, LAWRENCE Name: Name: 14 INDIAN BAYOU DR Address: Address: City-St-Zip: DESTIN, FL 33541 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WARD, KAREN Name: Address: 7 CAHABA CT Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition LEFLER, JOHN Name: Name: 108 INDIAN BAYOU DR. Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition ROGERS, PAT Name: Name: Address: 6 INDIAN BAYOU DR. Address: DESTIN, FL 32541 City-St-Zip: City-St-Zip:

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: LAWRENCE SZCZUR PD 04/09/2009