2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763205

Apr 27, 2007 Secretary of State

Entity Name: BAYOU BREEZE CONDOMINIUM, PENSACOLA EXECUTIVE HOUSE CONDOMINIUM, INC.

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

300 BAYOU BLVD. 300 BAYOU BOULEVARD PENSACOLA, FL 325036303 PENSACOLA, FL 325036383

Current Mailing Address: New Mailing Address:

300 BAYOU BLVD. 300 BAYOU BOULEVARD PENSACOLA, FL 325036303 PENSACOLA, FL 325036383

FEI Number: 59-2251621 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:

PETKOVIC, KATHIE MORGAN, FRANCES S TD 114 WISH LN 300 BAYOU BOULEVARD SANTA ROSA BEACH, FL 32459 US UNIT #313

PENSACOLA, FL 32439 US PENSACOLA, FL 32503 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: FRANCES SYBIL MORGAN 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 CROSS, CHARLES D

Title:

PD

(X) Change () Addition

Name:

CROSS, CHARLES D

Output

Description:

CROSS, CHARLES D

Address: 441 WOODBINE Address: 441 WOODBINE ROAD
City-St-Zip: PENSACOLA, FL City-St-Zip: PENSACOLA, FL 32503

Title: TD () Delete Title: TD (X) Change () Addition Name: MORGAN, FRANCES S Name: MORGAN, FRANCES S

Address: 300 BAYOU BLVD, #313 Address: 300 BAYOU BLVD, #313
City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503

Title: VPD () Delete Title: () Change () Addition

 Name:
 HADDER, GLENNIE
 Name:

 Address:
 1282 MAHOGANY HILL RD.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 TODD, BARBARA
 Name:

 Address:
 300 BAYOU BLVD, #314
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:

Title: () Delete Title: VPD () Change (X) Addition

 Name:
 Name:
 PETKOVIC, KATHIE W

 Address:
 Address:
 222 BAYOU BOULEVARD

 City-St-Zip:
 City-St-Zip:
 PENSACOLA, FL 32503

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: FRANCES SYBIL MORGAN TD 04/27/2007