

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763205

FILED
Apr 02, 2009
Secretary of State

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

Current Principal Place of Business:

300 BAYOU BOULEVARD
PENSACOLA, FL 325036383

New Principal Place of Business:

Current Mailing Address:

300 BAYOU BOULEVARD
PENSACOLA, FL 325036383

New Mailing Address:

FEI Number: 59-2251621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, FRANCES S TD
300 BAYOU BOULEVARD
UNIT #313
PENSACOLA, FL 32503 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: PD () Delete
Name: CROSS, CHARLES D
Address: 441 WOODBINE ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: TD () Delete
Name: MORGAN, FRANCES S
Address: 300 BAYOU BLVD, #313
City-St-Zip: PENSACOLA, FL 32503

Title: VPD () Delete
Name: TRAMMELL, BOBBY J
Address: 734 PED ROAD
City-St-Zip: WINFIELD, TN 37892

Title: SD () Delete
Name: TODD, BARBARA
Address: 300 BAYOU BLVD, #314
City-St-Zip: PENSACOLA, FL 32503

Title: VPD () Delete
Name: PETKOVIC, KATHIE W
Address: 222 BAYOU BOULEVARD
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: CHARLES D. CROSS

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date