2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769136

FILED Apr 22, 2009 Secretary of State

Entity Name: BAYBRIDGE HOMEOWNERS ASSOCIATION, INC.

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

128 BAYBRIDGE

GULF BREEZE, FL 32561 US

Current Mailing Address: New Mailing Address:

128 BAYBRIDGE

GULF BREEZE, FL 32561 US

FEI Number: 59-2419953 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:

ETHRIDGE, RAY O
908 GARDEN GATE CIR
PENSACOLA, FL 32504 US
ETHERIDGE, RAY O
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 US
PENSACOLA, FL 32504 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: RAY O. ETHERIDGE 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DRISCOLL, MICHAEL
 Name:
 DRISCOLL, MICHAEL

 Address:
 98 BAY BRIDGE
 Address:
 98 BAYBRIDGE DRIVE

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:
 GULF BREEZE, FL 32561

Title: STD () Delete Title: VPD (X) Change () Addition Name: BAKER, DICK Name: CADDELL, DOUG

Address: P.O. BOX 12358 Address: P.O. BOX 279

City-St-Zip: PENSACOLA, FL 32582 City-St-Zip: GULF BREEZE, FL 32561

Title: PD () Delete Title: VPD (X) Change () Addition Name: MARISON, GREGORY Name: HARRISON, GREG

Address: 116 BAY BRIDGE Address: 110 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: GULF BREEZE, FL 32561

Title: VPD () Delete Title: STD (X) Change () Addition Name: CADDELL, DOUGLAS Name: BAKER, DICK

Address: 118 BAY BRIDGE Address: P.O. BOX 12358
City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: PENSACOLA, FL 32582

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

Name: TUCKER, SHUNTA Name: MILLER, RAY
Address: 96 BAY BRIDGE Address: 64 BAYBRIDGE DRIVE

City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: GULF BREEZE, FL 32561

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

 Name:
 MILLER, RAY
 Name:

 Address:
 64 BAYBRIDGE
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32561
 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: RAY O. ETHERIDGE RA 04/22/2009