

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14299

Entity Name: BAY WOOD REALTY, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

820 WOODLAND BAYOU DR
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

6715 W. HWY 98
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

820 WOODLAND BAYOU DR
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

P.O. BOX 1216
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-2510555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, RAY
820 WOODLAND BAYOU DR
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MEYER III, RAY F
533 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459 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 MEYER III

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEYER, RAY,
Address: 820 WOODLAND BAYOU DR
City-St-Zip: SANTA ROSA BEACH, FL

Title: V () Delete
Name: FELKER, BILL,
Address: 4 MILE VILLAGE
City-St-Zip: SANTA ROSA BEACH, FL

Title: CVD () Delete
Name: MEYER, CAROL,
Address: 820 WOODLAND BAYOU DR
City-St-Zip: SANTA ROSA BCH., FL

Title: VP () Delete
Name: MEYER, RAYMOND III
Address: 533 WOODLAND BAYOU DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: HEFFERNAN, STU
Address: 388 E SHIPWRECK RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEYER III, RAY F
Address: 533 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPTD (X) Change () Addition
Name: MEYER, BARBARA A
Address: 533 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL

Title: VP (X) Change () Addition
Name: MEYER, RAY
Address: 820 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BCH., FL 32459

Title: VP (X) Change () Addition
Name: FELKER, BILL
Address: 4 TWISTED PINE TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Change () Addition
Name: HEFFERNAN, STU
Address: 388 E SHIPWRECK RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY MEYER III

PD

02/01/2006

Electronic Signature of Signing Officer or Director

Date