

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H14299

Entity Name: BAY WOOD REALTY, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2510555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER III, RAY F
533 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459 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: MEYER III, RAY F
Address: 533 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: MEYER, BARBARA A
Address: 533 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 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 F. MEYER III

Electronic Signature of Signing Officer or Director

PTD

02/15/2006

Date