

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 15, 2006  
Secretary of State**

DOCUMENT# H14299

Entity Name: BAY WOOD REALTY, INC.

**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