

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004817

FILED
Mar 21, 2009
Secretary of State

Entity Name: BAYOU PRESERVATION ASSOCIATION, INC.

Current Principal Place of Business:

545 OSPREY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

5125 JOEWOOD DRIVE
SANIBEL, FL 33957

New Mailing Address:

545 OSPREY
SANIBEL, FL 33957

FEI Number: 65-1105180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTTE, KENNETH J
5125 JOEWOOD DR.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

GARDNER, TIMOTHY
545 OSPREY
SANIBEL, FL 33957 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: TIM GARDNER

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GARDNER, TIM
Address: 5415 OSPREY
City-St-Zip: SANIBEL, FL 33957

Title: T () Delete
Name: MCCABE, JOHN
Address: 2688 COCONUT DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: T () Delete
Name: VANDERBILT, WILLIAM
Address: 2651 COCONUT DRIVE
City-St-Zip: SANIBEL, FL 33957

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:

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: TIM GARDNER

T

03/21/2009

Electronic Signature of Signing Officer or Director

Date