

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001829

FILED
Jan 03, 2006
Secretary of State

Entity Name: BAY MEADOWS HOMEOWNERS' ASSOCIATION OF SANTA ROSA, INC.

Current Principal Place of Business:

3241 BRAXTON CIRCLE
PENSACOLA, FL 32504

New Principal Place of Business:

39 PORT ROYAL WAY
PENSACOLA, FL 32502

Current Mailing Address:

3241 BRAXTON CIRCLE
PENSACOLA, FL 32504

New Mailing Address:

39 PORT ROYAL WAY
PENSACOLA, FL 32502

FEI Number: 65-1178243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, WILLIAM
3241 BRAXTON CIRCLE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

HINSON, WILLIAM
39 PORT ROYAL WAY
PENSACOLA, FL 32502 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:

01/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINSON, WILLIAM A
Address: 3241 BRAXTON CIRCLE
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: HINSON, NANCY P
Address: 3241 BRAXTON CIRCLE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: HINSON, WILLIAM A
Address: 39 PORT ROYAL WAY
City-St-Zip: PENSACOLA, FL 32502

Title: SEC (X) Change () Addition
Name: HINSON, NANCY P
Address: 39 PORT ROYAL WAY
City-St-Zip: PENSACOLA, FL 32502

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A HINSON

MGR

01/03/2006

Electronic Signature of Signing Officer or Director

Date