

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001829

FILED
Jan 04, 2007
Secretary of State

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

Current Principal Place of Business:

39 PORT ROYAL WAY
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

39 PORT ROYAL WAY
PENSACOLA, FL 32502

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

01/04/2007

Electronic Signature of Signing Officer or Director

Date