

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003930

FILED
Mar 24, 2009
Secretary of State

Entity Name: BAYOU HIGHLAND NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

546 LAKE MAGGIORE BLVD SOUTH
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

647 50TH AVENUE SOUTH
SAINT PETERSBURG, FL 33705

Current Mailing Address:

546 LAKE MAGGIORE BLVD SOUTH
SAINT PETERSBURG, FL 33705

New Mailing Address:

647 50TH AVENUE SOUTH
SAINT PETERSBURG, FL 33705

FEI Number: 59-3734503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECKENRIDGE, HEATHER R MRS.
546 LAKE MAGGIORE BLVD SOUTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

COLLINS, GARY D MR.
647 50TH AVENUE SOUTH
ST. PETERSBURG, FL 33705 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: GARY D COLLINS

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRECKENRIDGE, HEATHER R
Address: 546 LAKE MAGGIORE BLVD SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VD () Delete
Name: COLLINS, GARY
Address: 647 50 AVE S
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: TD () Delete
Name: PORTERFIELD, DONNA
Address: 695 52ND AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: SD () Delete
Name: RITTER, DENISE
Address: 632 JASMINE WAY S
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLINS, GARY D
Address: 647 50TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VP (X) Change () Addition
Name: PORTERFIELD, DONNA
Address: 695 52ND AVE. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: TR (X) Change () Addition
Name: PORTERFIELD, DONNA
Address: 695 52ND AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: SEC (X) Change () Addition
Name: LESCH, PEGGY
Address: 556 JASMINE WAY S
City-St-Zip: SAINT PETERSBURG, FL 33705

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: GARY COLLINS

PR

03/24/2009

Electronic Signature of Signing Officer or Director

Date