2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02069

Apr 30, 2007 Secretary of State

Entity Name: ROCKY BAYOU TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4400 HWY 20 EAST SUITE 313 NICEVILLE, FL 32578

New Mailing Address: Current Mailing Address:

PO BOX 5263 NICEVILLE, FL 32578

FEI Number: 59-2518111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDSBERGER, DARLANE 4400 HWY 20 EAST SUITE 313 NICEVILLE, FL 32578 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition JONES, RICH KELLI, PARKS Name: Name: 1801 VALPARAISO BLVD Address: 1821 VALPARAISO BLVD Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

Title: () Delete Title: (X) Change () Addition

Name: MOORE, MICHAEL Name: MOORE, MICHAEL Address: 1805 VALPARAISO BLVD Address: 1805 VALPARAISO BLVD City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

Title: STD () Delete Title: (X) Change () Addition

DAVIS, BRADFORD DAVIS, BRADFORD Name: Name: Address: **1816 17TH STREET** Address: **1816 17TH STREET** City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

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: BRADFORD DAVIS D 04/30/2007