2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000403

FILED Feb 08, 2011 Secretary of State

Entity Name: LAIRD BAYOU PROPERTY OWNERS ASSOCIATION, INC.

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

1328 N. FERDON BLVD. 12889 EMERALD COAST PARKWAY

STE 321 SUITE 110-A

CRESTVIEW, FL 32536 MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

1328 N. FERDON BLVD. P.O. BOX 2620

STE 321 FORT WALTON BEACH, FL 32549 US CRESTVIEW, FL 32536

FEI Number: 20-0490061 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:

MCCANN, RONALD W CARVER, DARDEN, KORETZKY, TESSIER, FINN 1328 N. FERDON BLVD. 801 W. ROMANA STREET

STE. 321 SUITE A

CRESTVIEW, FL 32536 US 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: MATTHEW HOFFMAN 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VINCENT, KENNETH
Address: 506 LAIRD BAYOU DRIVE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VPD

Name: GORMAN, BRYAN
Address: 843 VISTA DEL SOL LANE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: SD

Name: CROCKETT, ARNETHIA

Address: 6763 WINTERBERRY RIDGE DRIVE City-St-Zip: STONE MOUNTAIN, GA 30087 US

Title: TD

Name: DRUENER, RON

Address: 837 VISTA DEL SOL LANE
City-St-Zip: PANAMA CITY, FL 32404 US

Title:

Name: REIBER, RODNEY Address: 606 REEF COURT

City-St-Zip: PANAMA CITY, FL 32404 US

I hereby 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 all other like empowered.

SIGNATURE: KENNETH VINCENT PD 02/08/2011