2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000403

FILED Jan 25, 2012 Secretary of State

Entity Name: LAIRD BAYOU PROPERTY OWNERS ASSOCIATION, INC.

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

12889 EMERALD COAST PARKWAY SUITE 110-A MIRAMAR BEACH, FL 32550

New Mailing Address: Current Mailing Address:

1328 N. FERDON BLVD. P.O. BOX 2620 US STE. 321

FORT WALTON BEACH, FL 32549 CRESTVIEW, FL 32536 US

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:

CARVER, DARDEN, KORETZKY, TESSIER, FINN 801 W. ROMANA STREET SUITE A 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title: SD

CROCKETT, ARNETHIA Name:

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

Title:

Name: DRUENER, RON

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

Title:

REIBER, RODNEY Name: 606 REFE COURT Address:

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

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: MATTHEW HOFFMAN RA 01/25/2012