2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # N03000005224 04-02-2007 90076 047 ****61.25 BAYOU VILLAGE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40020-2915 SR 590 STE 21 2915 SR 590 STE 21 CLEARWATER, FL 33759 CLEARWATER, FL 33759 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 05-0573030 Not Applicable Zin Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUEEN, GARY F 2915 SR 590 STE 21 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33759 City Žip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pressed name of regretered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE ☐ Change Addition QUEEN, GARY F NAME NAME STREET ADDRESS 2915 SR 590 STE 21 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP ST TITLE ☐ Detete ☐ Change Addition GRIMMER, DANIEL NAME NAME 2915 SR 590 STE 20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP D TITLE Delete TITE F Change ☐ Addition LOOKER, THOMAS NAME NAME STREET ADDRESS 2915 SR 590 STE 20 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP **ከከ** 6 ☐ Defete TITLE ☐ Change ☐ Accition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

~ Gary F. Queen 2/8/07 (727) 796-7123 SIGNATURE AND TYPED OR FRONTED NAME OF SIGNANG GARDER OF GREET TOR