_2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # N03000005224** 04-14-2008 90039 026 ****61.25 BAYOU VILLAGE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2915 SR 590 STE 21 2915 SR 590 STE 21 40067501 CLEARWATER, FL 33759 CLEARWATER, FL 33759 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 05-0573030 Not Applicable Zip Country Zip Country \$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 Name QUEEN, GARY F 2915 SR 590 STE 21 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33759 City Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition QUEEN, GARY F NAME NAME 2915 SR 590 STE 21 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CLEARWATER, FL 33759 CITY-ST-ZIP ŞT TITLE O Delete TITL F ☐ Addition Change NAME GRIMMER, DANIEL 2915 SR 590 STE 20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP TITLE D ☐ Defete ■ Addition ☐ Change LOOKER, THOMAS NAME NAME STREET ADDRESS 2915 SR 590 STE 20 STREET ADDRESS CLEARWATER FL 33759 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZI ☐ Delete TITLE TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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.

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR		Date	Dayarne Phone #
SIGNATURE	Gary F. Queen	2/8/08	727-796-7123