2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005224

FILED Mar 17, 2010 Secretary of State

Entity Name: BAYOU VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

2915 SR 590 STE 21 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2915 SR 590 STE 21 CLEARWATER, FL 33759

FEI Number: 05-0573030 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:

QUEEN, GARY F 2915 SR 590 STE 21 CLEARWATER, FL 33759 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:

Title:

 Name:
 QUEEN, GARY F

 Address:
 2915 SR 590 STE 21

 City-St-Zip:
 CLEARWATER, FL 33759

Title: ST

 Name:
 GRIMMER, DANIEL

 Address:
 2915 SR 590 STE 20

 City-St-Zip:
 CLEARWATER, FL 33759

Title:

 Name:
 PAREDES, RUTH

 Address:
 708 WHITCOMB BLVD.

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: GARY F. QUEEN PRES 03/17/2010