2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005224

FILED Apr 02, 2012 Secretary of State

Entity Name: BAYOU VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

2420 ENTERPRISE ROAD 600 EAST TARPON AVENUE

SUITE 105 TARPON SPRINGS, FL 34689 US CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2420 ENTERPRISE ROAD 600 EAST TARPON AVENUE

SUITE 105 TARPON SPRINGS, FL 34689 US CLEARWATER, FL 33763

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

2420 ENTERPRISE ROAD

SUITE 105

TARRON SPRINGS EL 24690 LIS

SUITE 105 TARPON SPRINGS, FL 34689 US CLEARWATER, FL 33763 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.

The diagonal formula.

SIGNATURE: TERRI B. WHETZEL 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: QUEEN, GARY F

Address: 2420 ENTERPRISE RD., STE. 105 City-St-Zip: CLEARWATER, FL 33763

Title: TD

Name: ZORN, JEFFREY

Address: 403 BAYOU VILLAGE DRIVE City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD

Name: GOFF, KATY

Address: 427 BAYOU VILLAGE DRIVE 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 PD 04/02/2012