2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 8:00 am DOCUMENT # N03621 **Secretary of State** 1. Entity Name 03-31-2008 90035 017 ****61.25 THE BAYOU CLUB PROPERTY OWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 100 BAYOU DR SATSUMA FL 32189 124 BAYOU DRIVE SATSUMA FL 32189 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2932427 Not Applicable Zio 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 5月州 リモム MOZER RARDON, DONALD Street Address (P.O. Box Number is Nur Acceptable) 135 BAYOU DRIVE SATSUMA FL 32189 City 54 T SUM A 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. 03-04-2008 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to: Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ■ Addition SAMUAL ROZIET SHINE, JAMES D PRES, NAME NAME 139 Bayon Dr STREET ADDRESS 124 BAYOU DRIVE STREET ADDRESS 5atsuma, 64 32189 SATSUMA FL 32189 CITY-ST-ZIP CITY-ST-ZIP Delate THUE TITLE ☐ Change Addition MINCEY, AL VP▶ MARKE NAME 124 BAYOU DRIVE STREET ADDRESS STREET ADDRESS SATSUMA FL 32189 CITY: ST-ZIP CITY-ST-ZIP Treasurer : Delete TITLE ☐ Change Addition GEIGER, WILLIAM DR. NAME NAME Grace Patria 124 BAYOU DR STREET ADDRESS STREET ADDRESS 112 Piña Lake De CITY-ST-ZIP SATSUMA FL 32189 CITY-ST-ZIP Satzuma, Fl 3489 Willa Gray 152 Pine Like Dr TITLE Delete TITLE ☐ Change Addition | DODGE, BERNIE DR. NAME NAME 124 BAYOU DR STREET ADDRESS STREET ADDRESS Sortsum, 1-1 32189 CITY-ST-ZIP SATSUMA FL 32189 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ne:tibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P THLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Alfonzia R Mincay Afforgia & Mining 3/4/00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.