2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03621

FILED Apr 30, 2011 Secretary of State

Entity Name: THE BAYOU CLUB PROPERTY OWNERS ASSOCIATION, INC.

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

100 BAYOU DR

SATSUMA, FL 32189 US

Current Mailing Address: New Mailing Address:

124 BAYOU DRIVE

SATSUMA, FL 32189 US

FEI Number: 59-2932427 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:

ROZIER, SAMUEL L 139 BAYON DR

SATSUMA, FL 32189 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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 GRAY, BILLIE

 Address:
 152 PINE LAKE DR

 City-St-Zip:
 SATSUMA, FL 32189

Title: VF

Name: TALBOT, ED VP>
Address: 145PINE LAKE
City-St-Zip: SATSUMA, FL 32189

Title:

Name: COFFMAN, JIM Address: 120 PINE LAKE DR City-St-Zip: SATSUMA, FL 32189

Title: SEC

Name: GRAY, WILLIAM
Address: 152 PINE LAKE
City-St-Zip: SATSUMA, FL 32189

Title:

Name: MEYERS, DAVE
Address: 159 BAYOU DR
City-St-Zip: SATSUMA, FL 32189

Title: [

Name: SHULTS, MARVIN
Address: 135 BAYOU DR
City-St-Zip: SATSUMA, FL 32189

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: JIM COFFMAN TREA 04/30/2011