

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010650

FILED
Feb 27, 2008
Secretary of State

Entity Name: BAYOUBEND HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

94 GEORGE ELLIS POINT
FREEPORT, FL 32439

New Principal Place of Business:

1342 LAGRANGE ROAD
FREEPORT, FL 32439

Current Mailing Address:

94 GEORGE ELLIS POINT
FREEPORT, FL 32439

New Mailing Address:

1342 LAGRANGE ROAD
FREEPORT, FL 32439

FEI Number: 68-0618171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, BUFORD C JR
C/O BRAD KERNION, 94 GEORGE ELLIS POINT
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

PARSONS, JAMES
1342 LAGRANGE ROAD
FREEPORT, FL 32439 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: JAMES PARSONS

02/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODWIN, BUFORD C JR
Address: C/O BRAD KERNION, 94 GEORGE ELLIS RD
City-St-Zip: FREEPORT, FL 32439

Title: D () Delete
Name: CARLEY, JOANNE
Address: 17103 HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

Title: D () Delete
Name: KERNION, BRAD
Address: 94 GEORGE ELLIS POINT
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARSONS, JAMES
Address: 1342 LAGRANGE ROAD
City-St-Zip: FREEPORT, FL 32439

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MUNYON, LYNN
Address: 69 HEWWETT POINT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOANNE CARLEY

D

02/27/2008

Electronic Signature of Signing Officer or Director

Date