2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010650

FILED Jan 13, 2009 Secretary of State

Entity Name: BAYOUBEND HOMEOWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1342 LAGRANGE ROAD FREEPORT, FL 32439 **Current Mailing Address: 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 (X) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PARSONS, JAMES Name: Name: Address: 1342 LAGRANGE ROAD Address: City-St-Zip: FREEPORT, FL 32439 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CARLEY, JOANNE Name: Address: 17103 HWY 331 SOUTH Address: City-St-Zip: FREEPORT, FL 32439 City-St-Zip: Title: () Delete Title: () Change () Addition MUNYON, LYNN Name: Name: 69 HEWWETT POINT ROAD Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip:

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: JAMES P. PARSONS PRES 01/13/2009