2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04370

FILED Jan 19, 2009 Secretary of State

Entity Name: CINCO BAYOU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

513 CIRCLE DRIVE

FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

New Mailing Address:

C/O SAWYER & ASSOCIATES, INC 650 SCRANTON RD, STE M

C/O SAWYER & ASSOCIATES, INC 102 MARSH HARBOUR PARKWAY, SUITE 104

KINGSLAND, GA 31548 US

FEI Number: 59-3230536

BRUNSWICK, GA 31520

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:

SAWYER, RONALD H 662 HARBOR BLVD **UNIT #800** DESTIN, FL 32541 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.

Name:

Address:

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

102 MARSH HARBOUR PARKWAY, SUITE 104

PSD () Delete

SAWYER, RONALD H Name: 650 SCRANTON RD STE M Address:

City-St-Zip: BRUNSWICK, GA 31520

Title: VPTD () Delete Name: SAWYER, DEBORAH

Address: 650 SCRANTON RD STE M

City-St-Zip: BRUNSWICK, GA 31520 Title: (X) Change () Addition

SAWYER, RONALD H

KINGSLAND, GA 31548 US

Name: SAWYER, DEBORAH

Address: 102 MARSH HARBOUR PARKWAY, SUITE 104

City-St-Zip: KINGSLAND, GA 31548 US

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: RONALD H SAWYER **PSD** 01/19/2009