

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001561

FILED
Feb 16, 2010
Secretary of State

Entity Name: BAYOU PASS VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2203 DOROTHY DUKE LANE
RUSKIN, FL 33570

New Principal Place of Business:

409 COLLEGE AVE. E.
RUSKIN, FL 33570

Current Mailing Address:

P.O BOX 615
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-3803325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, EARL A
201 14TH AVE SE SUITE H
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

WIGGINS, TIFFANY L
409 COLLEGE AVE. E.
RUSKIN, FL 33570 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: TIFFANY WIGGINS

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PFEIFFER, EARL
Address: PO BOX 615
City-St-Zip: RUSKIN, FL 33575

Title: VP
Name: FELIZ, JULIA
Address: PO BOX 615
City-St-Zip: RUSKIN, FL 33575

Title: S
Name: MONIZ, ANN
Address: PO BOX 615
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: ORNELAS, JESSE
Address: PO BOX 615
City-St-Zip: RUSKIN, FL 33575

Title: D
Name: LATORRE, PABLO
Address: PO BOX 615
City-St-Zip: RUSKIN, FL 33575

Title: T
Name: CARTER, CHRISTINA
Address: PO BOX 615
City-St-Zip: RUSKIN, FL 33575

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: EARL PFEIFFER

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date