2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003598

FILED May 01, 2007 Secretary of State

Entity Name: RILEY'S BAYVIEW OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 1741 SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US **Current Mailing Address: New Mailing Address:** PO BOX 1741 SANTA ROSA BEACH, FL 32459 US FEI Number: 20-2648840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCNEESE, RICHARD MCNEESE, RICHARD S 36468 EMÉRALD COAST PARKWAY 36468 EMERALD COAST PARKWAY **SUITE 1201** SUITE 1201 DESTIN, FL 32541 US 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. SIGNATURE: RICHARD S. MCNEESE 05/01/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RICCI, NORMAN L JR. Name: Name: Address: PO BOX 1741 Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: RICCI, NORMAN L JR. Name: Address: PO BOX 1741 Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 US 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: NORMAN L. RICCI. JR. P 05/01/2007