2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012888

FILED Feb 13, 2007 Secretary of State

Entity Name: BAYWALK LANDINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

700 SOUTH PALAFOX DRIVE SUITE 85

PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

700 SOUTH PALAFOX DRIVE P.O. BOX 820

SUITE 85 CRESTVIEW, FL 32536 US PENSACOLA, FL 32502 US

FEI Number: 20-5182638 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:

SLAVIN, ANDREW
700 SOUTH PALAFOX DRIVE
SUITE 85
PENSACOLA, FL 32502 US
MCCANN, RONALD
1328 N. FERDON BLVD.
STE. 321
CRESTVIEW, FL 32536 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: RONALD MCCANN 02/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: JONES, BRIAN T Name: EVERETT, CHARLES R

Address: 700 SOUTH PALAFOX DRIVE, SUITE 85 Address: 700 SOUTH PALAFOX STREET, SUITE 85

City-St-Zip: PENSACOLA, FL 32502 US City-St-Zip: PENSACOLA, FL 32502 US

Title: STD () Delete Title: () Change () Addition

 Name:
 LUSK, JAMES E
 Name:

 Address:
 700 SOUTH PALAFOX STREET, SUITE 100
 Address:

 City-St-Zip:
 PENSACOLA, FL 32502
 City-St-Zip:

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 EVERETT, CHARLES R
 Name:

 Address:
 700 SOUTH PALAFOX DRIVE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32502 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 MCCANN RA 02/13/2007