

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012888

FILED
Jan 21, 2008
Secretary of State

Entity Name: BAYWALK LANDINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

700 SOUTH PALAFOX DRIVE
SUITE 85
PENSACOLA, FL 32502 US

New Principal Place of Business:

700 SOUTH PALAFOX STREET
SUITE 85
PENSACOLA, FL 32502 US

Current Mailing Address:

P.O. BOX 820
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 20-5182638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, RONALD
1328 N. FERDON BLVD.
STE. 321
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: EVERETT, CHARLES R
Address: 700 SOUTH PALAFOX STREET, SUITE 85
City-St-Zip: PENSACOLA, FL 32502 US

Title: STD () Delete
Name: LUSK, JAMES E
Address: 700 SOUTH PALAFOX STREET, SUITE 100
City-St-Zip: PENSACOLA, FL 32502

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLERICH, SCOTT
Address: 700 SOUTH PALAFOX STREET, SUITE 85
City-St-Zip: PENSACOLA, FL 32502 US

Title: VPD (X) Change () Addition
Name: LUSK, JAMES E
Address: 700 SOUTH PALAFOX STREET, SUITE 85
City-St-Zip: PENSACOLA, FL 32502

Title: STD () Change (X) Addition
Name: LUKE, MICHAEL
Address: 700 SOUTH PALAFOX STREET, SUITE 85
City-St-Zip: PENSACOLA, FL 32502

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 MCCANN

RA

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date