2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM **DOCUMENT # N05870 Secretary of State** BAYOU PINES OWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business _____ 810 EGLIN PKWY. #16 810 EGLIN PKWY. #16 FT.WALTON BCH., FL 32547 FT.WALTON BCH., FL 32547 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3105616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGEE, MICHAEL DO NOT WRITE 810 EGLIN PKWY.,#7 FT.WALTON BCH., FL 32547 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed na (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE VD NAME MAGEE, MICHAEL STREET ADDRESS 810 EGLIN PKWY, #1 CITY-SY-ZIP FT: WALTON BEACH, FL PD TITLE NAME CLARK, EARL U00000174756 01/10/05-80022-022 61.25 STREET ADDRESS 810 EGLIN PKWY #10 CITY-ST-ZIP FT WALTON BEACH, FL TITLE NAME RIEF, THOMAS STREET ADDRESS 810 EGLIN PKWY #7 DO NOT WRITE CITY-ST-ZIP FORT WALTON BEACH, FL 32547 IN THIS SPACE TITLE NAME KUHN, WILLIAM D STREET ADDRESS 2413 PALM HARBOR DR CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CITY-ST-ZIP