

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05870

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: BAYOU PINES OWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

810 EGLIN PKWY. #16  
FT.WALTON BCH., FL 32547

## New Principal Place of Business:

810 EGLIN PKWY.  
#16  
FT.WALTON BCH., FL 32547

## Current Mailing Address:

810 EGLIN PKWY. #16  
FT.WALTON BCH., FL 32547

## New Mailing Address:

810 EGLIN PKWY.  
#16  
FT.WALTON BCH., FL 32547

FEI Number: 59-3105616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAGEE, MICHAEL  
810 EGLIN PKWY UNIT 1  
FT.WALTON BCH., FL 32547 US

## Name and Address of New Registered Agent:

RIEF, JEANNE  
810 EGLIN PKWY  
UNIT 7  
FT.WALTON BCH., FL 32547 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: JEANNE RIEF

01/08/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RIEF, THOMAS  
Address: 810 EGLIN PKWY UNIT 7  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TD ( ) Delete  
Name: CLARK, ELIZABETH  
Address: 810 EGLIN PKWY UNIT 10  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: PD ( ) Delete  
Name: MAGEE, MICHAEL  
Address: 810 EGLIN PKWY UNIT 10  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VPD ( ) Delete  
Name: BARRETT, STEVE  
Address: 810 EGLIN PKWY UNIT 5  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: STD ( ) Delete  
Name: CLARK, EARL  
Address: 810 EGLIN PKWY #10  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Delete  
Name: GIANNI, PHIL  
Address: 810 EGLIN PKWY #13  
City-St-Zip: FORT WALTON BEACH, FL 32547

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GIANNI, PHIL  
Address: 810 EGLIN PKWY UNIT 13  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: STD (X) Change ( ) Addition  
Name: RIEF, JEANNE  
Address: 810 EGLIN PKWY UNIT 7  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VPD (X) Change ( ) Addition  
Name: MAGEE, MICHAEL  
Address: 810 EGLIN PKWY UNIT 1  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Change ( ) Addition  
Name: BARRETT, STEVE  
Address: 810 EGLIN PKWY UNIT 5  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Change ( ) Addition  
Name: CLARK, EARL  
Address: 810 EGLIN PKWY #10  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JEANNE RIEF

STD

01/08/2009

Electronic Signature of Signing Officer or Director

Date