

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05870

FILED
Jan 06, 2012
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3105616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, JEANNE
810 EGLIN PKWY
UNIT 7
FT.WALTON BCH., FL 32547 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
Name: GIANNI, PHIL
Address: 810 EGLIN PKWY UNIT 13
City-St-Zip: FORT WALTON BEACH, FL 32547

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

Title: D
Name: RUPON, TOM
Address: 810 EGLIN PKWY UNIT 1
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VPD
Name: CLARK, BETH
Address: 810 EGLIN PKWY UNIT 10
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D
Name: SEMENOV, MIKE
Address: 1704 19TH STREET
City-St-Zip: NICEVILLE, FL 32578

I hereby 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 all other like empowered.

SIGNATURE: PHIL GIANNI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date