

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012114

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** BAYVIEW VILLAGE HOMEOWNERS' ASSOCIATION, INC,

**Current Principal Place of Business:**

245 RIVERSIDE AVENUE  
SUITE 500  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

245 RIVERSIDE AVENUE  
SUITE 500  
JACKSONVILLE, FL 32202

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARX, CHRISTINE M ESQ.  
245 RIVERSIDE AVENUE  
500  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

MARX, CHRISTINE M ESQ.  
245 RIVERSIDE AVENUE  
SUITE 500  
JACKSONVILLE, FL 32202 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: \_\_\_\_\_

04/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D                      ( ) Delete  
Name: RENTFRO, JOSEPH N  
Address: 301 EAST FIRST STREET  
City-St-Zip: PORT ST. JOE, FL 32456

Title: D                      ( ) Delete  
Name: FLECK, MATTHEW  
Address: 301 EAST FIRST STREET  
City-St-Zip: PORT ST. JOE, FL 32456

Title: D                      ( ) Delete  
Name: CALDWELL, DANE  
Address: 301 EAST FIRST STREET  
City-St-Zip: PORT ST. JOE, FL 32456

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D-P                      (X) Change ( ) Addition  
Name: RENTFRO, JOSEPH N  
Address: 301 EAST FIRST STREET  
City-St-Zip: PORT ST. JOE, FL 32456

Title: D-VP                      (X) Change ( ) Addition  
Name: FLECK, MATTHEW  
Address: 301 EAST FIRST STREET  
City-St-Zip: PORT ST. JOE, FL 32456

Title: D-VP                      (X) Change ( ) Addition  
Name: CALDWELL, DANE  
Address: 301 EAST FIRST STREET  
City-St-Zip: PORT ST. JOE, FL 32456

Title: SEC                      ( ) Change (X) Addition  
Name: HORNSBY, MELISSA  
Address: 3800 ESPLANADE WAY, SUITE 100  
City-St-Zip: TALLAHASSEE, FL 32311

Title: T                      ( ) Change (X) Addition  
Name: JONES, PHILIP B  
Address: 245 RIVERSIDE AVENUE, SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32202

Title: AT                      ( ) Change (X) Addition  
Name: CHILDERS III, DAVID F  
Address: 245 RIVERSIDE AVENUE, SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32202

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: MELISSA HORNSBY

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

Date