2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003697

FILED Apr 11, 2011 Secretary of State

Entity Name: BAY PINES OF SANTA ROSA COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

908 GARDENGATE CIRCLE PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

908 GARDENGATE CIRCLE PENSACOLA, FL 32504

FEI Number: 26-0859558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ETHERIDGE, RAY O 908 GARDENGATE CIRCLE PENSACOLA, FL 32504 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: EUBANK, TOM

Address: 7552 NAVARRE PKWY, STE 24

City-St-Zip: NAVARRE, FL 32566

Title: DVP

Name: MCELFRESH, TOM

Address: 7552 NAVARRE PKWY, STE 24 City-St-Zip: NAVARREEZE, FL 32566

Title: DST

Name: CARPENTER, MILLIE

Address: 7552 NAVARRE PKWY, STE 24 City-St-Zip: NAVARREEZE, FL 32566

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: RAY O. ETHERIDGE RA 04/11/2011