2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 All Secretary of State DOCUMENT # N08389 1. Entity Namo BAYOU EXECUTIVE PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 222 GOVERNMENT STREET 222 GOVERNMENT STREET SUITE D SUITE D NICEVILLE FL 32578 NICEVILLE FL 32578 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apl. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 59-2950693 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEEK, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 222 GOVERNMENT STREET SUITE D NICEVILLE FL 32580 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10, 11. Delete ☐ Change ☐ Addition PD TITLE TITLE NAME NAMI HUFF, CAREY U00000738996 STREET ADDRESS STREET ADDRESS 4203 LANCASTER DR 05/14/07-80006-018 61.25 CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL ■ Addition ☐ Change ☐ Defete TITLE TDS TITLE NAME PEEK, SAMUEL NAME STREET ADDRESS STREET ADDRESS 1281 BAYSHORE DR CITY-ST-ZIP CITY-ST-ZIP VALPARAISO FL ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME HIGGINS, PAUL STREET ADDRESS STREET ADDRESS 7 DOVE COVE CITY+ST-ZIP CITY+SI-ZIP VALPARAISO FL ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Addition HILE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADORESS CITY+ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 endress with all other like empowered.

SIGNATURE:

Samuel M. Peek

4/20/07 (850)678-1178