2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08389

FILED Feb 18, 2011 Secretary of State

Entity Name: BAYOU EXECUTIVE PARK ASSOCIATION, INC.

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

222 GOVERNMENT STREET SUITE D NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

222 GOVERNMENT STREET SUITE D NICEVILLE, FL 32578

FEI Number: 59-2950693 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:

PEEK, SAMUEL M 222 GOVERNMENT STREET SUITE D NICEVILLE, FL 32580 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:

Γitle: PD

 Name:
 HUFF, CAREY

 Address:
 4203 LANCASTER DR

 City-St-Zip:
 NICEVILLE, FL 32578

Title: TDS

Name: PEEK, SAMUEL M

Address: 222 GOVERNMENT AVE.,SUITE D

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: SAMUEL M. PEEK TDS 02/18/2011