

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11883

FILED  
Jul 24, 2007  
Secretary of State

Entity Name: BAYOU POINTE VILLAS, INC.

**Current Principal Place of Business:**

1320 E. 5TH STREET  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

939 JENKS AVE  
PANAMA CITY, FL 32401 US

**New Mailing Address:**

FEI Number: 59-3081256      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SHEPARD, W M  
939 JENKS AVE  
PANAMA CITY, FL 32401 US

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

MERRITT, THOMAS A  
939 JENKS AVE  
PANAMA CITY, FL 32401 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: THOMAS A MERRITT

07/24/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CAHILL, MARTIN  
Address: 1320 35TH STREET, UNIT 305  
City-St-Zip: PANAMA CITY, FL 32401

Title: ST ( ) Delete  
Name: RAFFIELD, DUANE  
Address: 1320 E. 5TH STREET, UNIT 209  
City-St-Zip: PANAMA CITY, FL 32401

Title: D ( ) Delete  
Name: WRIGHT, ROBERT  
Address: 1320 E 5TH STREET, UNION 307  
City-St-Zip: PANAMA CITY, FL 32401

Title: DVP ( ) Delete  
Name: HAZEN, CHUCK  
Address: P.O. BOX 336  
City-St-Zip: COTTONDALE, FL 32431

Title: D ( ) Delete  
Name: GUTHRIE, DAVID  
Address: 1320 E 5TH STREET, UNION 103  
City-St-Zip: PANAMA CITY, FL 32401

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

Title: ST (X) Change ( ) Addition  
Name: CAHILL, MARTIN  
Address: 1320 E. 5TH STREET, UNIT 305  
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change ( ) Addition  
Name: RAFFIELD, DUANE  
Address: 1320 E. 5TH STREET, UNIT 207  
City-St-Zip: PANAMA CITY, FL 32401

Title: DP (X) Change ( ) Addition  
Name: WRIGHT, ROBERT  
Address: 1320 E. 5TH STREET, UNIT 307  
City-St-Zip: PANAMA CITY, FL 32401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GIBSON, JAMES  
Address: 1320 E. 5TH STREET, UNIT 108  
City-St-Zip: PANAMA CITY, FL 32401

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: THOMAS A MERRITT

CPA

07/24/2007

Electronic Signature of Signing Officer or Director

Date