

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11883

FILED
Apr 26, 2011
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:

7902 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

FEI Number: 59-3081256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALLEN, CHARLIE
7902 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: CHARLIE ALLEN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BODNER, DONNA
Address: 11619 NORTH BEAR CREEK RD.
City-St-Zip: PANAMA CITY, FL 32404

Title: P
Name: HAMPTON, BETTY
Address: 1320 E. 5TH STREET, UNIT 308
City-St-Zip: PANAMA CITY, FL 32401

Title: VP
Name: RAFFIELD, DUANE
Address: 1320 E. 5TH STREET, UNIT 207
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: GIBSON, JAMES
Address: 1320 E. 5TH STREET, UNIT 108
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: LITTLE, JAMES
Address: P.O. BOX 96
City-St-Zip: PINELEVEL, AL 36065

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: BETTY HAMPTON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date