2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # N14404** 1. Entity Name **BAYOU EXECUTIVE PARK CONDOMINIUM** ASSOCIATION, INC. Principal Place of Business ... Mailing Address 222 GOVERNMENT ST. 222 GOVERNMENT ST. STE. #D STE. #D NICEVILLE, FL 32578 NICEVILLE, FL 32578 04062005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3032415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUFF, CAREY R. DO NOT WRITE 4203 LANCASTER DR NICEVILLE, FL 32578 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME HUFF, CAREY STREET ADDRESS 4203 LANCASTER DR CITY-ST-ZIP NICEVILLE, FL TITLE STD MAME HIGGINS, PAUL STREET ADDRESS 7 DOVE COVE UÜUUUUZ'956'96 CITY-ST-7IP 04/09/05-80040-003 61.25 VALPARAISO, FL TITLE DONAVIN, MATTHEW STREET ADDRESS 804 WEEDEN ISLAND DR DO NOT WRITE CITY-ST-ZIP NICEVILLE, FL 32578 IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-782 TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 address, with all other like appowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED