

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14404

FILED
Feb 18, 2009
Secretary of State

Entity Name: BAYOU EXECUTIVE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

222 GOVERNMENT ST.
STE. #D
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

222 GOVERNMENT ST.
STE. #D
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3032415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, CAREY R.
4203 LANCASTER DR
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HUFF, CAREY R
4203 LANCASTER DR
NICEVILLE, FL 32578 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: CAREY R. HUFF

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUFF, CAREY,
Address: 4203 LANCASTER DR
City-St-Zip: NICEVILLE, FL

Title: SD () Delete
Name: HIGGINS, PAUL,
Address: 7 DOVE COVE
City-St-Zip: VALPARAISO, FL

Title: D () Delete
Name: DONAVIN, MATTHEW
Address: 804 WEEDEN ISLAND DR
City-St-Zip: NICEVILLE, FL 32578

Title: T () Delete
Name: PEEK, SAMUEL
Address: 222 GOVERNMENT ST. STE D
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUFF, CAREY
Address: 4203 LANCASTER DR
City-St-Zip: NICEVILLE, FL 32578

Title: SD (X) Change () Addition
Name: HIGGINS, PAUL
Address: 7 DOVE COVE
City-St-Zip: VALPARAISO, FL 32580

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

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

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: SAMUEL M. PEEK

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02/18/2009

Electronic Signature of Signing Officer or Director

Date