

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14404

FILED
Feb 18, 2011
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:

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:

Title: PDS
Name: HUFF, CAREY
Address: 4203 LANCASTER DR
City-St-Zip: NICEVILLE, FL 32578

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

Title: T
Name: PEEK, SAMUEL
Address: 222 GOVERNMENT ST. STE 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

T

02/18/2011

Electronic Signature of Signing Officer or Director

Date