

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17232

FILED
Feb 27, 2009
Secretary of State

Entity Name: BAYOU CLUB COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

7979 BAYOU CLUB BLVD
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

7979 BAYOU CLUB BLVD
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-3007197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULER, LARRY
7979 BAYOU CLUB BLVD
LARGO, FL 33777 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: PD () Delete
Name: GREEN, THOMAS
Address: 7979 BAYOU CLUB BLVD
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: ROSIN, DIANA
Address: 7979 BAYOU CLUB BLVD
City-St-Zip: LARGO, FL 33777

Title: VPTD () Delete
Name: CHANDLER, LARRY
Address: 7979 BAYOU CLUB DR
City-St-Zip: SEMINOLE, FL 33777

Title: SD () Delete
Name: ROWLAND, S. KEITH
Address: 7979 BAYOU CLUB BLVD
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: KEHOE, MARTIN
Address: 7979 BAYOU CLUB BLVD
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: BROWN, SHAWN
Address: 7979 BAYOU CLUB BLVD
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHANDLER, LARRY
Address: 7979 BAYOU CLUB BLVD
City-St-Zip: LARGO, FL 33777

Title: VPD (X) Change () Addition
Name: DAGOSTINO, PETER
Address: 7979 BAYOU CLUB BLVD
City-St-Zip: LARGO, FL 33777

Title: TD (X) Change () Addition
Name: THOMAS, ANNE-MARIE
Address: 7979 BAYOU CLUB DR
City-St-Zip: SEMINOLE, FL 33777

Title: SD (X) Change () Addition
Name: ROSIN, DIANA
Address: 7979 BAYOU CLUB BLVD
City-St-Zip: LARGO, FL 33777

Title: D (X) Change () Addition
Name: ARGUE, MATTHEW
Address: 7979 BAYOU CLUB BLVD
City-St-Zip: LARGO, FL 33777

Title: D (X) Change () Addition
Name: SULLIVAN, BOB
Address: 7979 BAYOU CLUB BLVD
City-St-Zip: LARGO, FL 33777

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: LARRY STULER

MANG

02/27/2009

Electronic Signature of Signing Officer or Director

Date