2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17293

FILED Jan 08, 2009 Secretary of State

Entity Name: BAGDAD VILLAGE PRESERVATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

ELAINE C WILLIS 6600 BAGDAD HIGHWAY MILTON, FL 32583

Current Mailing Address: New Mailing Address:

PO BOX 565 BAGDAD, FL 32530

FEI Number: 59-2837303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIS, ELAINE C 6600 BAGDAD HIGHWAY MILTON, FL 32583 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 BAKER, ROBYN W
 Name:
 JOHNSON, MICHAEL

 Address:
 5556 MICHAEL DRIVE
 Address:
 4621 FORSYTH STREET

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 BAGDAD, FL 32530

Title: TD () Delete Title: () Change () Addition

 Name:
 WILLIS, ELAÎNÉ C
 Name:

 Address:
 6600 BAGDAD HIGHWAY
 Address:

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 LYLE, LISA
 Name:
 COOK, GLORIA

 Address:
 4556 FORSYTH STREET
 Address:
 7070 OAK STREET

 City-St-Zip:
 BAGDAD, FL 32530
 City-St-Zip:
 BAGDAD, FL 32530

Title: VPD () Delete Title: () Change () Addition

 Name:
 KREBS, MARY
 Name:

 Address:
 4545 FORSYTH STREET
 Address:

 City-St-Zip:
 BAGDAD, FL 32530
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 JOHNSON, MICHAEL
 Name:
 BAKER, ROBYN W

 Address:
 4621 FORSYTH ST
 Address:
 5556 MICHAEL DRIVE

 City-St-Zip:
 BAGDAD, FL 32530
 City-St-Zip:
 MILTON, FL 32583

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: ELAINE C. WILLIS TREA 01/08/2009