2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17293

FILED Feb 06, 2011 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSON, MICHAEL Address: 4621 FORSYTH STREET City-St-Zip: BAGDAD, FL 32530

Title: TD

Name: WILLIS, ELAINE C
Address: 6600 BAGDAD HIGHWAY
City-St-Zip: MILTON, FL 32583

Title: SD

Name: HOLT, WALTER T

Address: 3972 GORDON WELLS DRIVE

City-St-Zip: MILTON, FL 32583

Title: VPD

Name: KREBS, MARY

Address: 4545 FORSYTH STREET City-St-Zip: BAGDAD, FL 32530

Title: VPD

Name: BAILLY, DAVID

Address: 6860 OLD BAGDAD HIGHWAY

City-St-Zip: MILTON, FL 32583

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: ELAINE C. WILLIS TREA 02/06/2011