2005 NOT-FOR-PROFIT CORPORATION

Jan 24, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N20320** 01-24-2005 90039 024 ****61.25 **BAY OAKS SUBDIVISION HOMEOWNERS'** ASSOCIATION, INC. Principal Place of Business Mailing Address 333 CALHOUN AVENUE 333 CALHOUN AVENUE DESTIN, FL 32541 DESTIN, FL 32541 01142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2999248 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ST. JOHN, HAROLD D. JR. DO NOT WRITE 333 CALHOUN AVENUE DESTIN, FL 32541 IN THIS SPACE : . . 8. The above hamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept

the obligations of registered agent. SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME ST. JOHN, HAROLD D. JR. STREET ADDRESS 333 CALHOUN AVENUE CITY-ST-ZIP DESTIN, FL 32541 TITLE STD NAME ST. JOHN, NANCY STREET ADDRESS 333 CALHOUNE AVENUE CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME HUNTER, KIRK KOY STREET ADDRESS 412 BAY OAKS CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

Signature, typed or printed name of registered agent and title if applicable.

DO NOT WRITE IN THIS SPACE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	naucus & St. John	Nancy G, St. John	1-17-0.5	850-654-1013
SIGNATURE AND TYPED OR PRINTED ALARE OF SIGNING OFFICER OR DIRECTOR			Date	Daytime Phone #