2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20320

FILED Feb 09, 2010 Secretary of State

Entity Name: BAY OAKS SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

333 CALHOUN AVENUE DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

333 CALHOUN AVENUE DESTIN, FL 32541 US

FEI Number: 59-2999248 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:

ST. JOHN, HAROLD D. JR. 333 CALHOUN AVENUE DESTIN, FL 32541 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

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: PD

Name: ST. JOHN, HAROLD D. JR. Address: 333 CALHOUN AVENUE City-St-Zip: DESTIN, FL 32541 US

Title: STD

Name: ST. JOHN, NANCY
Address: 333 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 32541 US

Title:

Name: HUNTER, KIRK ROY Address: 412 BAY OAKS City-St-Zip: DESTIN, FL 32541

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: NANCY ST JOHN STD 02/09/2010