

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27661

FILED
Apr 25, 2011
Secretary of State

Entity Name: WOODLAND BAYOU PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

119 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

334 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 1422
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-2913512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, STEPHEN D PRESIDE
119 WOODLAND BAYOU DR
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

RAYMOND, MEYER III F VP
533 WOODLAND BAYOU DR
SANTA ROSA BEACH, FL 32459 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: RAY MEYER III

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUPP, EDWARD L DIR
Address: 664 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PRES
Name: LUEDERS, BILL F PR
Address: 334 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: TRES
Name: BURGIS, DEAN A
Address: 1176 DON BISHOP RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: MEYER, RAYMOND F III
Address: 533 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RAY MEYER III

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date