2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37556

FILED Feb 17, 2011 Secretary of State

Entity Name: BAY BRIDGE LANDING HOMEOWNER'S ASSOCIATION OF WALTON COUNTY, INC.

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

2410 SCENIC GULF DR

#202B

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6580 P.O. BOX 9129

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3004787 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:

KIELACK, SHARLENE 2410 SCENIC GULF DR #202B

MIRAMAR BEACH, FL 32550 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: MARTIN, AMANDA Address: 70 BAYWALK CT

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: TD

Name: PARRIS, PATRICIA Address: 71 DARROW CT

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D

Name: BRADFORD, ALLEN

Address: POB 944

City-St-Zip: BLACK MOUNTAIN, NC 28711

Title: SD

Name: TAYLOR, JAMES Address: 701 BAYSHORE DR.

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP

Name: DAVENPORT, LARRY Address: 146 CHASE RUN

City-St-Zip: MIRAMAR BEACH, FL 32550

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: AMANDA MARTIN P 02/17/2011