2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39358

FILED Feb 07, 2009 Secretary of State

Entity Name: BAYHEAD LANDINGS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: HANCOCK BLUFF ROAD HANCOCK BLUFF ROAD SAN ANTONIO, FL 33576 US DADE CITY, FL 33523 **Current Mailing Address: New Mailing Address:** PO BOX 478 SAN ANTONIO, FL 33576 US FEI Number: 59-3117405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SALZGEBER, NEIL F NOYES, ABBY J 18331 HANCOCK BLUFF RD 18587 HANCOCK BLUFF RD DADE CITY, FL 33523 DADE CITY, FL 33523 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: ABBY J NOYES 02/07/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FARLEY, MIKE Name: Name: 18140 HANCOCK BLUFF ROAD Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: Title: SD () Delete Title: () Change () Addition BAKER, ANNE MARIE Name: Name: Address: 18051 HANCOCK BLUFF ROAD Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: Title: VD. () Delete Title: () Change () Addition MILLER, TONY Name: Name: 29301 INDIAN POND COURT Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: Title: TR () Delete Title: TR (X) Change () Addition Name: SALZGEBER, NEIL F Name: NOYES, ABBY J 18331 HANCOCK BLUFF RD 18587 HANCOCK BLUFF RD Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ABBY J. NOYES TR 02/07/2009