

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39358

FILED
Jan 17, 2012
Secretary of State

Entity Name: BAYHEAD LANDINGS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

HANCOCK BLUFF ROAD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 478
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 59-3117405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOYES, ABBY J
18587 HANCOCK BLUFF RD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

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: LEE, KIMBALL
Address: 18012 HANCOCK BLUFF RD.
City-St-Zip: DADE CITY, FL 33523

Title: VD
Name: JARBOE, JIM
Address: 18511 HANCOCK BLUFF RD.
City-St-Zip: DADE CITY, FL 33523

Title: VD
Name: JONES, RICK
Address: 29340 INDIAN POND CT.
City-St-Zip: DADE CITY, FL 33523

Title: TR
Name: NOYES, ABBY J
Address: 18587 HANCOCK BLUFF RD
City-St-Zip: DADE CITY, FL 33523

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: ABBY J. NOYES

TR

01/17/2012

Electronic Signature of Signing Officer or Director

Date