2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Sep 09, 2004 08:00 AM Secretary of State

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1. Entity Name

BAYOU HARBOR OWNERS' ASSOCIATION, INC.



Principal Place of Business

TIMBER ISLAND RD & BAYOU DR CARRABELLE, FL 32322 Mailing Address

108 AVE B SOUTH P.O. BOX 473

CARRABELLE, FL 32322-0473



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

09022004 No Chg-NP CR2E0

CR2E037 (10/03)

4. FEI Number 59-3140156

9-8-04

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

50-697-25

6. Name and Address of Current Registered Agent

MARXSEN, PAUL 108 AVE B SOUTH CARRABELLE, FL 32322-0629

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE											
D	Filing Fee is \$61.25 ue by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	1)00000171991 09/03/04-80005-006 61.25						
10.	OFFICERS AND DIREC	CTORS		_							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MARXSEN, PAUL 108 AVE B SOUTH CARRABELLE, FL 32322	-			_						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOLK, LAURENCE G 7491 SKIPPER LANE TALLAHASSEE, FL 32311										
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP											
TITLE NAME STREET ADDRESS CITY-ST-ZIP											
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 further employeered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with a like empowered.											

OER OR DIRECTOR