

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40516

FILED  
Sep 02, 2008  
Secretary of State

**Entity Name:** BAYOU HARBOR OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

TIMBER ISLAND RD & BAYOU DR  
CARRABELLE, FL 32322

**New Principal Place of Business:**

**Current Mailing Address:**

108 AVE B SOUTH  
P.O. BOX 473  
CARRABELLE, FL 323220473

**New Mailing Address:**

**FEI Number:** 59-3140156      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MARXSEN, PAUL  
108 AVE B SOUTH  
CARRABELLE, FL 323220629 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: TD ( ) Delete  
Name: MARXSEN, PAUL  
Address: 108 AVE B SOUTH  
City-St-Zip: CARRABELLE, FL 32322

Title: D ( ) Delete  
Name: KELLY, MEL  
Address: 133 TIMBER LN  
City-St-Zip: CARRABELLE, FL 32322

Title: D ( ) Delete  
Name: THOMPSON, MARTHA  
Address: 1594 BAYOU DR  
City-St-Zip: CARRABELLE, FL 32322

Title: D (X) Delete  
Name: BURKE, PAT  
Address: 1621 BAYOU DR  
City-St-Zip: CARRABELLE, FL 32322

Title: D (X) Delete  
Name: KRAWCZUK, CHESTER  
Address: 3645 IVY SUITE 100  
City-St-Zip: ATLANTA, GA 30342

Title: D ( ) Delete  
Name: SCHNIEDER, DELL  
Address: 260 TIMBER ISLAND RD  
City-St-Zip: CARRABELLE, FL 32322

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: POLLITT, GIL  
Address: PO BOX 555  
City-St-Zip: CARRABELLE, FL 32322

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SCHNEIDER, DELL  
Address: 260 TIMBER ISLAND RD  
City-St-Zip: CARRABELLE, FL 32322

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: PAUL MARXSEN

D

09/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date