

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44624

FILED
Apr 23, 2007
Secretary of State

Entity Name: BAYSIDE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10221 EMERALD COAST PKWY W.
SUITE 23
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

10221 EMERALD COAST PKWY W.
SUITE 23
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3131017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDER, JAY B
10221 EMERALD COAST PKWY, SUITE 23
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
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: TERRY P GORMLEY

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, J.J.
Address: 185 BAYTREE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DVP () Delete
Name: HEINRICH, KAREN
Address: 153 BONAIRE BLVD.
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: STD () Delete
Name: DUBRAY, PAT
Address: 143 BONAIRE BLVD.
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: LAMARCHE, RICK
Address: 85 BONAIRE BLVD.
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DP () Delete
Name: FINCKE, BETH
Address: 65 BONAIRE BLVD.
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: COFFEY, DAN
Address: 394 HIDEAWAY BAY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUDTKE, MARV
Address: 388 BAY TREE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV (X) Change () Addition
Name: ABT, PETER M
Address: 294 BAY TREE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DS (X) Change () Addition
Name: CONLEY, CYNDI
Address: 12 HERON POINTE CT
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DT (X) Change () Addition
Name: FILLINGAME, JEANNE
Address: 103 ANTILLES COVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D (X) Change () Addition
Name: ZILER, JIM
Address: 52 MANDEVILLA LN
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D (X) Change () Addition
Name: FARRIOR, VIRGINIA
Address: 2225 CANNONBALL DR
City-St-Zip: MONTGOMERY, AL 36116 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNDI CONLEY

SEC

04/23/2007

Electronic Signature of Signing Officer or Director

Date