

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44873

FILED
May 08, 2006
Secretary of State

Entity Name: LONG BAYOU ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7332 PEBBLE BEACH LANE
SEMINOLE, FL 33777 US

New Principal Place of Business:

7380 PEBBLE BEACH LANE
SEMINOLE, FL 33777 US

Current Mailing Address:

7332 PEBBLE BEACH LANE
SEMINOLE, FL 33777 US

New Mailing Address:

7380 PEBBLE BEACH LANE
SEMINOLE, FL 33777 US

FEI Number: 59-3084582

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:

PEROS, CAROL
7332 PEBBLE BEACH LANE
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

WEISS, DAVID
7380 PEBBLE BEACH LANE
SEMINOLE, FL 33777 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: DAVID WEISS

05/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEROS, CAROL
Address: 7332 PEBBLE BEACH LANE
City-St-Zip: SEMINOLE, FL 33777

Title: VP () Delete
Name: LINDSAY, THOMAS
Address: 9323 PEBBLE BEACH CT E
City-St-Zip: SEMINOLE, FL 33777

Title: S () Delete
Name: WEISS, DAVID
Address: 7380 PEBBLE BEACH LN
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, GRANT
Address: 7332 PEBBLE BEACH LANE
City-St-Zip: SEMINOLE, FL 33777

Title: VP (X) Change () Addition
Name: WEISS, DAVID
Address: 7380 PEBBLE BEACH CT E
City-St-Zip: SEMINOLE, FL 33777

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

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: DAVID WEISS

VP

05/08/2006

Electronic Signature of Signing Officer or Director

Date