

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90076 020 ****61.25

20013981



02112005 Chg-NP CR2E037 (10/03)

DOCUMENT # N94000003527 1. Entity Name BIT O' HEAVEN PARK, INC.					
Principal Place of Business 73 E. BRADLEY ST. #12 DESTIN, FL 32550 US			Mailing Address 73 E. BRADLEY ST. #12 DESTIN, FL 32550 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 59-3260087			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
GREEN, WILLIAM H 22 EAST BALDWIN AVE. DEFUNIAK SPRINGS, FL 32433			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST DEBRUYN, REVA 73 EAST BRADLEY ST. #6 MIRAMAR BEACH, FL 32550		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Michael Mobley 106 Mobley Dr. Troy, AL 36079	
	☒ Delete			☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WIPF, FERN 73 E. BRADLEY ST., 10 DESTIN, FL 32550		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Robert Ridgway 607 Indigo Loop North Destin FL 32550	
	☒ Delete			☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T Jill Ridgway 15 Huntleigh Woods St. Louis MO 63131	
	☐ Delete			☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ken Nicholson 183 Southern Shores Dr. Jackson GA 30233	
	☐ Delete			☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Danny O'Neal 80 W. Bradley Street Lot 9 Destin, FL 32550	
	☐ Delete			☐ Change ☐ Addition	
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 trustee empowered 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 all other like empowered.					
SIGNATURE: JILL L. RIDGWAY 2-11-05 314-962-1459					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					