2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003735

City-St-Zip:

PINELLAS PARK, FL 33781

FILED Apr 26, 2005 Secretary of State

Entity Name: BAYOU POINTE HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 8201 73RD CT. PINELLAS PARK, FL 33781 LIS **Current Mailing Address: New Mailing Address:** 8200 73RD CT. 8201 73RD CT PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33781 US FEI Number: 59-3257245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YORK, LEE 8201 73RD CT. PINELLAS PARK, FL 33781 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition YORK, LEE Name: Name: Address: 8201 73RD CT. Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: CARPENTER, JIM Name: Address: 8200 73RD CT. Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: Title: DVPF () Delete Title: DVPF (X) Change () Addition PETTY, GLORIA Name: MACDONALD, GORDON Name: Address: 8221 73RD CT Address: 7301 82ND AVE

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

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SIGNATURE: LEE YORK DP 04/26/2005