2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002398

FILED Feb 20, 2009 Secretary of State

Entity Name: POQUITO BAYOU COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 436 GREEN ACRES ROAD FORT WALTON BEACH, FL 32547 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 1124 SHALIMAR, FL 325791124 FEI Number: 59-3480218 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: RISEN, SHAWN M 436 GREEN ACRES ROAD FORT WALTON BEACH, FL 32547 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: PPD (X) Change () Addition () Delete RUSH, GERALD GUZALAK, JANET A Name: Name: 23 POQUITO ROAD Address: 37 WALNUT AVENUE Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579 Title: SD Title: () Change () Addition () Delete RUSH, MARY Name: Name: Address: 23 POQUITO ROAD Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: PD(X) Delete Title: () Change () Addition FEDOSKY, JANE Name: Name: Address: 1 BAY ST. Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: ABBATE, JEANETTE Name: 23 HICKORY AVE Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: () Delete Title: () Change () Addition HOLLARN, PATRICIA Name: Name: 139 POQUITO ROAD Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: () Delete Title: () Change () Addition COLSCH, GARY Name: Name: Address: 33 POPLAR AVE Address: SHALIMAR, FL 32579 City-St-Zip: City-St-Zip:

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: JANET A. GUZALAK PD 02/20/2009