## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000003441

FILED Jan 12, 2009 Secretary of State

Entity Name: BARATARIA CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

212 HARBOR BLVD, STE 104 212 HARBOR BLVD

DESTIN, FL 32541 SUITE 104

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

212 HARBOR BLVE, STE 104 212 HARBOR BLVD

DESTIN, FL 32541 SUITE 104

DESTIN, FL 32541

FEI Number: 59-3484812 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:

BABIN, ERIC
212 HARBOR BLVD, STE 201
212 HARBOR BLVD
212 HARBOR BLVD

DESTIN, FL 32541 US SUITE 201
DESTIN, FL 32541 US DESTIN, FL 32541 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: ERIC BABIN 01/12/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DAL ()Delete Title: ()Change ()Addition

 Name:
 NIX, RONALD
 Name:

 Address:
 631 GULFSHORE DR
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

Title: DAL ( ) Delete Title: DAL (X) Change ( ) Addition Name: MCCLELLAN, CHER Name: TAYLOR, ALINE

Address: 212 HARBOR BLVD Address: 701 BAYSHORE DRIVE City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

Title: DAL (X) Delete Title: ( ) Change ( ) Addition

 Name:
 TAYLOR, ALINE
 Name:

 Address:
 701 BAYSHORE DR
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 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: RONALD NIX DAL 01/12/2009