

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 20, 2006 08:00 AM
Secretary of State**

DOCUMENT # N97000003590

**1. Entity Name
BAYOU POINT HOMEOWNERS ASSOCIATION, INC.**



**Principal Place of Business
54 BAYOU POINT DR
SANTA ROSA BEACH, FL 32459**

**Mailing Address
54 BAYOU POINT DR
SANTA ROSA BEACH, FL 32459**



01172006 No Chg-NP

CR2E037 (11/05)

DO NOT WRITE IN THIS SPACE

**4. FEI Number
90-0035603**

**Applied For
Not Applicable**

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MCGILL, ROBERT E III
38006 EMERALD COAST PARKWAY., STE 301
DESTIN, FL 32541**

**DO NOT WRITE
IN THIS SPACE**

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, 2006**

**9. Election Campaign Financing
Trust Fund Contribution.**



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

**TITLE PD
NAME UNDERWOOD, MIKE
STREET ADDRESS 58 BAYOU POINT DR
CITY-ST-ZIP SANTA ROSA BEACH, FL 32459**

**TITLE VD
NAME KING, JOHN
STREET ADDRESS 4101 INDIAN BAYOU N.
CITY-ST-ZIP DESTIN, FL 32541**

**TITLE SD
NAME CARRIER, DEAN
STREET ADDRESS 252 TAQUESTA DR
CITY-ST-ZIP DESTIN, FL 32541**

**TITLE T
NAME WEIR, WAYNE
STREET ADDRESS 54 BAYOU POINT DR
CITY-ST-ZIP DESTIN, FL 32541**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

1117200603590308
01/25/06-80011-019 61.25

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/17/06 850978-1539