2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# N97000003590

Entity Name: BAYOU POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
130 BAYOU POINT DR SANTA ROSA BEACH, FL 32459	

Current Mailing Address:	**New Mailing Address:**
130 BAYOU POINT DR SANTA ROSA BEACH, FL 32459	

FEI Number: 90-0035603   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RUSSELL, WILLIAM R 256 LEANING PINES LOOP 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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P/D ( ) Delete	Title:		( ) Change ( ) Addition
Name:	ABBOTT, NATHAN	Name:		
Address:	130 BAYOU POINT DR	Address:		
City-St-Zip:	SANTA ROSA BEACH, FL 32459	City-St-Zip:		
Title:	V/D ( ) Delete	Title:		( ) Change ( ) Addition
Name:	KING, JOHN	Name:		
Address:	4101 INDIAN BAYOU N.	Address:		
City-St-Zip:	DESTIN, FL 32541	City-St-Zip:		
Title:	T/D ( ) Delete	Title:		( ) Change ( ) Addition
Name:	RUSSELL, WILLIAM R	Name:		
Address:	256 LEANING PINES LOOP	Address:		
City-St-Zip:	DESTIN, FL 32541	City-St-Zip:		
Title:	S/D ( ) Delete	Title:		( ) Change ( ) Addition
Name:	ABBOTT, CYNTHIA	Name:		
Address:	11125 US HIGHWAY 98 WEST	Address:		
City-St-Zip:	DESTIN, FL 32550	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: WILLIAM R. RUSSELL   T/D   01/12/2009

Electronic Signature of Signing Officer or Director   Date