

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003590

FILED
Mar 31, 2010
Secretary of State

Entity Name: BAYOU POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

130 BAYOU POINT DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

130 BAYOU POINT DR
SANTA ROSA BEACH, FL 32459

New Mailing Address:

117 BAYOU POINT DR
SANTA ROSA BEACH, FL 32459

FEI Number: 90-0035603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, WILLIAM R
256 LEANING PINES LOOP
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ROSS, MEAGAN B
117 BAYOU POINT DRIVE
SANTA ROSA BEACH, FL 32459 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: MEAGAN B ROSS

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ABBOTT, NATHAN
Address: 130 BAYOU POINT DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V/D
Name: KING, JOHN
Address: 4101 INDIAN BAYOU N.
City-St-Zip: DESTIN, FL 32541

Title: T/D
Name: ROSS, MEAGAN B
Address: 117 BAYOU POINT DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S/D
Name: ABBOTT, CYNTHIA
Address: 11125 US HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

I hereby 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 all other like empowered.

SIGNATURE: MEAGAN B ROSS

T/D

03/31/2010

Electronic Signature of Signing Officer or Director

Date