2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005317

FILED Apr 03, 2009 Secretary of State

Entity Name: LONG BAYOU ROAD ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | | |
|---|--|---|--|---|--|--|
| | RELINE DR TERSBURG, F | L 33708 | | | | |
| Current N | /lailing Addres | s: | New Maili | ing Address: | | |
| | DRELINE DR ETERSBURG, F | L 33708 | | | | |
| FEI Numbei | r: 59-3521948 | FEI Number Applied For() | FEI Number Not App | olicable () Certificate of Status Desired () | | |
| Name and | d Address of C | Current Registered Agent: | Name and | d Address of New Registered Agent: | | |
| 4585 1401 CLEARW The above | FH AVE. NORT ATER, FL 3376 a named entity s | 62 US | purpose of changing | its registered office or registered agent, or both, | | |
| in the Stat | e of Florida. | | | | | |
| SIGNATU | | io Signature of Degistered As | uont | Date | | |
| Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: | | | | | | |
| | | | | NS/CHANGES TO OFFICERS AND DIRECTOR | | |
| Title: Name: Address: City-St-Zip: | DUBOIS, RICHA 9860 62ND AVE | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | GAUGHAN, ED 10034 64TH AV | Delete E N BLDG 3-018 BURG, FL 33708 | Title: Name: Address: City-St-Zip: | DVP (X) Change () Addition ROBERTS, BILL 6550 SHORELINE DR # 7505 SAINT PETERSBURG, FL 33708 | | |
| O.1.) Op. | | | | | | |
| Title: Name: Address: City-St-Zip: | WALL, SHAROI 6399 SHORELI | | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: | WALL, SHAROI 6399 SHORELI SAINT PETERS D () SHARK, GLEN 6450 SHORELI | N NE DR #4206 BURG, FL 33708 Delete | Name: Address: | () Change () Addition D (X) Change () Addition SHERK, GLEN 6450 SHORELINE DR #9403 SAINT PETERSBURG, FL 33708 | | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: | WALL, SHAROI 6399 SHORELI SAINT PETERS D () SHARK, GLEN 6450 SHORELI SAINT PETERS D () SHAEFER, BILI 10035 63RD AV | N NE DR #4206 BURG, FL 33708 Delete NE DR #9403 BURG, FL 33708 | Name: Address: City-St-Zip: Title: Name: Address: | D (X) Change () Addition SHERK, GLEN 6450 SHORELINE DR #9403 | | |

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: BILL ROBERTS DVP 04/03/2009