

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005027

FILED
Mar 02, 2005
Secretary of State

Entity Name: BAY PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
DESTIN, FL 32550

New Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550

Current Mailing Address:

215 GRAND BLVD
DESTIN, FL 32550

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550

FEI Number: 59-3602622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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:

03/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LYONS, JAMES
Address: 8862 BAYPINE DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: HALL, BARBARA
Address: 610 WEST FRANKLIN
City-St-Zip: WHEATON, IL 601874039

Title: DS () Delete
Name: WATSON, DAVID G
Address: 8875 BAYPINE DR
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LYONS, JAMES
Address: 8862 BAYPINE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D (X) Change () Addition
Name: BRUNO, GRACE E
Address: 1237 MOUNTCLAIR DR
City-St-Zip: PITTSBURGH, PA 15241 US

Title: DST (X) Change () Addition
Name: WATSON, DAVID G
Address: 8875 BAYPINE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID WATSON

S

03/02/2005

Electronic Signature of Signing Officer or Director

Date