

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000004961

FILED
Apr 01, 2005
Secretary of State

Entity Name: BAYWOODS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

221 E. MITCHELL AVE.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

221 E. MITCHELL AVE.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3624696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DAVID
221 E MITCHELL AVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: S () Delete
Name: REYNOLDS, DAVID
Address: 221 E. MITCHELL AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P () Delete
Name: WENSEL, SCOTT
Address: 559 AMELIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Delete
Name: WENSEL, NICHOLAS
Address: 354 JUNIPER ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID REYNOLDS

SEC

04/01/2005

Electronic Signature of Signing Officer or Director

Date