

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004961

FILED  
Mar 20, 2009  
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:

221 E. MITCHELL AVE  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

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

## New Mailing Address:

221 E. MITCHELL AVE  
SANTA ROSA BEACH, FL 32459

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:

REYNOLDS, DAVID  
221 E. MITCHELL AVE  
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: DAVID REYNOLDS

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: DAVID, DAVID C  
Address: 221 E. MITCHELL AVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MR (X) Change ( ) Addition  
Name: WENSEL, SCOTT H  
Address: 559 AMELIA LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

SIGNATURE: DAVID REYNOLDS

MR

03/20/2009

Electronic Signature of Signing Officer or Director

Date