2008 FOR PROFIT CORPORATION

Jan 31, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P96000027373 1. Entity Name BAY PINES VILLAS, INC. Principal Place of Business Mailing Address 8900 US HWY 98 W PO BOX 3256 PENSACOLA, FL 32506 PENSACOLA, FL 32516-3256 US 01132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3371710 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** BLANTON, JOLYNE R 8900 US HWY 98 W PENSACOLA, FL 32506 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BLANTON, JOLYNE R NAME P O BOX 3250 N/A STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL TITLE NAME CARLEY, MICHAEL A 8900 US 98 WEST STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32506 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY + ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST; ZIP

G OFFICER OR DIRECTOR

R. BLANTON

FILED