

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90176 016 ***150.00

DOCUMENT # P96000088548

1. Entity Name

BAYSIDE OF MARION, INC.



Principal Place of Business

**1001 FANNIN, SUITE 4000
HOUSTON, TX 77002**

Mailing Address

**1001 FANNIN, SUITE 4000
HOUSTON, TX 77002**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04122006

Chg-P

CR2E034 (11/05)

4. FEI Number

22-3479629

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
HOPKINS, DAVID R
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SEE ATTACHED OFFICERS RPT
(Delete All Previous Officers)** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
MCCONNELL, DAVID
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
BROTHERTON, GARY L
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
CARROLL, THOMAS G
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
MURPHY, DAVID R
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
DEES, CHARLES III
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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: **Frances B Sewell**

FRANCES B. SEWELL

4/17/06

713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Bayside of Marion, Inc.

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	6/1/2005

Officers

David Rowen Hopkins

President

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	8/22/2005

Gary L. Brotherton

Vice President

8/22/2005	8/22/2005	8/22/2005
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Thomas G. Carroll

Vice President

8/22/2005	8/22/2005	8/22/2005
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John F. Casagrande

Vice President

8/22/2005	8/22/2005	8/22/2005
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Charles D. Dees III

Vice President

8/22/2005	8/22/2005	8/22/2005
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John E. Fenton

Vice President

8/22/2005	8/22/2005	8/22/2005
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R. David McConnell

Vice President

6/1/2005	6/1/2005	8/22/2005
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Charlie W. Morehouse

Vice President

8/22/2005	8/22/2005	8/22/2005
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David R. Murphy

Vice President

8/22/2005	8/22/2005	8/22/2005
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Alec N. Pittman

Vice President

8/22/2005	8/22/2005	8/22/2005
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Edward R. Schauble

Vice President

8/22/2005	8/22/2005	8/22/2005
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Linda J. Smith

Vice President and Secretary

7/1/2003	7/1/2003	8/22/2005
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Greg A. Robertson

Vice President, Chief Financial Officer and Controller

3/12/2004	3/12/2004	8/22/2005
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Cherie C. Rice

Vice President and Treasurer

3/12/2004	3/12/2004	8/22/2005
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John T. Van Gessel

Vice President and Assistant Secretary

6/15/2001	6/15/2001	8/22/2005
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ATTACHMENT
40065911

Directors / Officers Report

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As of 4/13/2006

Bayside of Marion, Inc.

Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	8/22/2005
Frank Jamieson Clement	Assistant Treasurer	9/10/2001	9/10/2001	8/22/2005
Frances B. Sewell	Assistant Treasurer	6/15/2001	6/15/2001	8/22/2005
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	8/22/2005
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	8/22/2005
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	8/22/2005
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	8/22/2005

ATTACHMENT

40065911

Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002