

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2007 JUL 23 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07132007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
22-3479629

Applied For
Not Applicable

Zip

Country

Zip

Country

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

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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	VS SMITH, LINDA J 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ROBERTSON, GREG A 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RICE, CHERIE C 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS VAN GESSEL, JOHN T 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT CARPENTER, DON P 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JAMES E. TREVATHAN JR. 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE NEW OFFICERS RPT ATTACHED (One Change Only - President Replacement)	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500106700115 07/25/07--01042--018 **61.25	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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:

Mark A. Lockett

MARK A. LOCKETT

7/13/07

713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ag 1063

7/24/07

Bayside of Marion, Inc.**Directors**

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007

Sole Director

Officers

	Effective	First Elected	Last Elected
James Edward Trevathan Jr.	7/1/2007	7/1/2007	7/1/2007
Gary L. Brotherton	8/22/2005	8/22/2005	4/6/2007
Thomas G. Carroll	8/22/2005	8/22/2005	4/6/2007
John F. Casagrande	8/22/2005	8/22/2005	4/6/2007
Charles D. Dees III	8/22/2005	8/22/2005	4/6/2007
R. David McConnell	6/1/2005	6/1/2005	4/6/2007
David R. Murphy	8/22/2005	8/22/2005	4/6/2007
Alec N. Pittman	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Greg A. Robertson	3/12/2004	3/12/2004	4/6/2007
Cherie C. Rice	3/12/2004	3/12/2004	4/6/2007
John T. Van Gessel	6/15/2001	6/15/2001	4/6/2007
Don Patrick Carpenter	5/6/2002	5/6/2002	4/6/2007
David P. LaPaul	12/4/2006	12/4/2006	4/6/2007

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

2683

Directors / Officers Report

As of 7/11/2007

Bayside of Marion, Inc.

Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	4/6/2007
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	4/6/2007
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	4/6/2007
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	4/6/2007

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

3063