

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083988

FILED
Mar 16, 2009
Secretary of State

Entity Name: BAYOU OAKS, INC.

Current Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD, STE 360
FORT MYERS, FL 33919

New Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD,
SUITE 320
FORT MYERS, FL 33919

Current Mailing Address:

1520 ROYAL PALM SQUARE BLVD, STE 360
FORT MYERS, FL 33919

New Mailing Address:

1520 ROYAL PALM SQUARE BLVD,
SUITE 240
FORT MYERS, FL 33919

FEI Number: 65-0868382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, BOWEN A
1520-360 ROYAL PALM SQ BLVD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ARNOLD, BOWEN A
1520-240 ROYAL PALM SQ BLVD
FT MYERS, FL 33919 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, ERIC C
Address: 1520-360 ROYAL PALM SQ BLVD
City-St-Zip: FT MYERS, FL 33919

Title: DVST () Delete
Name: ARNOLD, BOWEN A
Address: 1520-360 ROYAL PALM SQ BLVD
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, ERIC C
Address: 1520-320 ROYAL PALM SQ BLVD
City-St-Zip: FT MYERS, FL 33919

Title: DVST (X) Change () Addition
Name: ARNOLD, BOWEN A
Address: 1520-240 ROYAL PALM SQ BLVD
City-St-Zip: FORT MYERS, FL 33919

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: BOWEN A. ARNOLD

V

03/16/2009

Electronic Signature of Signing Officer or Director

Date