

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083988

Entity Name: BAYOU OAKS, INC.

FILED  
Mar 25, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 ROYAL PALM SQ BLVD.  
SUITE 240  
FT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MILLER, ERIC C  
Address: 12791 WORLD PLAZA LANE, BLDG. 89  
City-St-Zip: FT MYERS, FL 33907

Title: VP  
Name: ARNOLD, BOWEN A  
Address: 1520 ROYAL PALM SQ BLVD., SUITE 240  
City-St-Zip: FORT MYERS, FL 33919

I hereby 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 all other like empowered.

SIGNATURE: BOWEN A. ARNOLD

VP

03/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date