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Feb 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 714766 (3)

1. Corporation Name

BAY HILL PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
7575 DR. PHILLIPS BLVD. STE 155 ORLANDO FL 32819 US	7575 DR. PHILLIPS BLVD. STE 155 ORLANDO FL 32819 US

3. Date Incorporated or Qualified: 06/13/1968

4. FEI Number: 59-2503953 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 7575 Dr. Phillips Blvd.	26 7575 Dr. Phillips Blvd.
Suite, Apt. #, etc. 22 Suite 155	Suite, Apt. #, etc. 27 Suite 155
City & State 23 Orlando	City & State 28 Orlando, FL
Zip 24 FL Country 25 USA	Zip 29 32819 Country 30 USA

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☑ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SHORT, HOUSTON E 280 W. CANTON AVENUE STE 410 WINTER PARK FL 32790	81 Name: same 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Houston Short Houston Short
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	D	☐ Change ☑ Addition
NAME	BAIN, RICHARD		1.2 NAME	Benzikie, Peter A.	
STREET ADDRESS	8998 CRICHTON WOODS DR.		1.3 STREET ADDRESS	6064 Masters Blvd.	
CITY-ST-ZIP	ORLANDO FL 32819		1.4 CITY-ST-ZIP	Orlando, FL 32819	
TITLE	ST	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SAWYER, TOM M.D.		2.2 NAME		
STREET ADDRESS	88947 BAY COVE CT.		2.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL 32819		2.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	WAVELL, BARBARA		3.2 NAME		
STREET ADDRESS	8962 ROYAL BIRKDALE LANE		3.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	NOGA, CAROL		4.2 NAME		
STREET ADDRESS	6107 TARAWOOD DR.		4.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL 32819		4.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	PARKER, GARY		5.2 NAME		
STREET ADDRESS	9135 RIDGE PINE TRAIL		5.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	TIPTON, HOWARD		6.2 NAME		
STREET ADDRESS	6107 CHESHIRE LANE		6.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL 32819		6.4 CITY-ST-ZIP		

CR2E037 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [illegible] 2/26/98