

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714766

FILED
Feb 21, 2011
Secretary of State

Entity Name: BAY HILL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13350 WEST COLONIAL DR
SUITE 330
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 783367
WINTER GARDEN, FL 34778 US

New Mailing Address:

FEI Number: 59-2503953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, SPENCER
13350 WEST COLONIAL DR
WINTER GARDEN, FL 34787 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: PD
Name: AUDIE, JIM
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

Title: VPD
Name: D'AMBROSIO, MARIANA
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

Title: STD
Name: ROBERTS, DAN
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

Title: D
Name: GALLUP, BILL
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

Title: D
Name: FARRELL, RON
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

Title: D
Name: HAUCK, WALT
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SPENCER SOLOMON

RA

02/21/2011

Electronic Signature of Signing Officer or Director

Date