2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723511

FILED Jan 05, 2012 Secretary of State

Entity Name: DE LA BAHIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2600 S. KANNER HWY. CLUBHOUSE

STUART, FL 34994

Current Mailing Address: New Mailing Address:

2600 S. KANNER HWY. CLUBHOUSE STUART, FL 34994

FEI Number: 59-1441538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLIER, PAUL
2600 S. KANNER HWY
S-1
STUART, FL 34994 US
DIETZ, CHARLIE
2600 S. KANNER HWY
T-7
STUART, FL 34994 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: CHARLIE DIETZ 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DIETZ, CHARLIE

 Address:
 2600 S KANNER HWY T-7

 City-St-Zip:
 STUART, FL 34994

Title: VP

Name: PINTARO, LOUIS Address: 2600 S KANNER HWY X-10

City-St-Zip: STUART, FL 34994

Title: S

 Name:
 PACELLI, ANTHONY

 Address:
 2600 S KANNER HWY T-10

 City-St-Zip:
 STUART, FL 34994

Title: T

Name: RUSSO, JOSEPH

Address: 2600 S KANNER HWY J-12 City-St-Zip: STUART, FL 34994

Title:

Name: YANIA, ROBERT

Address: 2600 S KANNER HWY R-5 City-St-Zip: STUART, FL 34994

Title: D

Name: CUCURA, PAUL

Address: 2600 S KANNER HWY M-12 City-St-Zip: STUART, FL 34994

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: CHARLIE DIETZ PRES 01/05/2012