2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747997

FILED Mar 19, 2012 Secretary of State

Entity Name: BAY ESPLANADE CONDOMINIUM ASSOCIATION, INC.

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

584 BAY ESPLANADE

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

584 BAY ESPLANADE

CLEARWATER, FL 33767 US

FEI Number: 59-3276746 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:

DANNA, MARK 584 BAÝ ESPLANADE

CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MAGILL, ROBERT Name: Address: 584 BAY ESPLANADE #2 City-St-Zip: CLEARWATER, FL 33767

Title: VD

Name: DANNA, MARK

Address: 584 BAY ESPLANADE #3 City-St-Zip: CLEARWATER, FL 33767

Title:

LOLOS, GUS Name:

584 BAY ESPLANADE #4 Address: City-St-Zip: CLEARWATER, FL 33767

Title:

Name: SEIFERT, MIKE

584 BAY ESPLANADE #1 Address: City-St-Zip: CLEARWATER, FL 33767

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: ROBERT P MAGILL **PRES** 03/19/2012