2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753829

FILED Jan 28, 2010 Secretary of State

Entity Name: BAY COVE MANOR CONDOMINIUM ASSOCIATION, INC.

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

2505 BAY BLVD., 3

INDIAN ROCKS BCH, FL 33785 US

Current Mailing Address: New Mailing Address:

2505 BAY BLVD., APT 4 INDIAN ROCKS BCH, FL 33785

FEI Number: 59-2348793 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:

BOSTON, DAVID 2505 BAY BLVD APT 4

INDIAN ROCKS BCH, FL 33785 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:

Title: SD

Name: ESMILE, OMAR
Address: 2505 BAY BLVD, #2
City-St-Zip: INDIAN ROCKS BEACH, FL

Title: TD

Name: BOSTON, DAVID
Address: 2505 BAY BLVD. APT 4
City-St-Zip: INDIAN ROCKS BCH, FL

Title: VPD

Name: DELACRUZ, RICHARD Address: 2505 BAY BLVD APT 5 City-St-Zip: INDIAN ROCKS BCH, FL

Title: PD

Name: BRIDGES, JERRY
Address: 2505 BAY BLVD APT 3
City-St-Zip: INDIAN ROCKS BCH, FL

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: DAVID BOSTON TD 01/28/2010