

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754119

FILED
Apr 19, 2004
Secretary of State**Entity Name:** BAY HILL VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434
STE 500
LONGWOOD, FL 32779**New Principal Place of Business:**2180 WEST SR 434
STE 5000
LONGWOOD, FL 32779**Current Mailing Address:**2180 WEST SR 434
STE 500
LONGWOOD, FL 32779**New Mailing Address:**2180 WEST SR 434
STE 5000
LONGWOOD, FL 32779**FEI Number:** 59-2055665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JAMES W. JR
2180 WEST SR 434
STE 5000
LONGWOOD, FL 32779**Name and Address of New Registered Agent:**HART, JAMES W JR
2180 WEST SR 434
STE 5000
LONGWOOD, FL 32779

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: JAMES W HART JR

04/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDS, WILLIAM
Address: 6056 LEXINGTON PARK
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: WILSON, BOB
Address: 8935 SAVANNAH PK
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: BOYD, JACK
Address: 6024 LEXINGTON PARK
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: SMITH, KENNETH A
Address: 5957 CHESAPEAKE PARK
City-St-Zip: ORLANDO, FL 32819

Title: PD () Delete
Name: LANG, ALBERT
Address: 5949 CHESAPEAKE PARK
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAGY, JAMES
Address: 6050 JAMESTOWN PARK
City-St-Zip: ORLANDO, FL 32819

Title: VPD (X) Change () Addition
Name: JACK, ROBERT
Address: 8951 SAVANNAH PARK
City-St-Zip: ORLANDO, FL 32819

Title: SD (X) Change () Addition
Name: WILSON, ROBERT
Address: 6048 LEXINGTON PARK
City-St-Zip: ORLANDO, FL 32819

Title: TD (X) Change () Addition
Name: HARDY, DIANNA
Address: 8925 CHARLESTON PARK
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: GAHEEN, DIANE
Address: 6044 LEXINGTON PARK
City-St-Zip: ORLANDO, FL 32819

Title: D () Change (X) Addition
Name: SMITH, KEN
Address: 5957 CHESAPEAKE PARK
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES NAGY

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date

AL LANG JR, DIRECTOR
5949 CHESAPEAKE PARK
ORLANDO, FL 32819