

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754119

FILED
May 06, 2008
Secretary of State

Entity Name: BAY HILL VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
STE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

8943 SAVANNAH PARK
ORLANDO, FL 32819

Current Mailing Address:

2180 WEST SR 434
STE 5000
LONGWOOD, FL 32779

New Mailing Address:

8943 SAVANNAH PARK
ORLANDO, FL 32819

FEI Number: 59-2055665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C/O ASC PROPERTY SERVICES INC.
8943 SAVANNAH PARK
MGT. OFFICE
ORLANDO, FL 32819 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: ED HAYDEN

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: CLINE, SCOTT
Address: 5948 CHESEPEAKE PARK
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: HYDE, BETTY
Address: 5941 CHESAPEAKE PARK
City-St-Zip: ORLANDO, FL 32819

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

Title: D () Delete
Name: YOUNT, ROBERT
Address: 8959 CHARLESTON PARK
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: HEISTAND, BRENDA
Address: 6060 LEXINGTON PARK
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANG, AL
Address: 8943 SAVANNAH PARK
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: RICHARDS, BILL
Address: 8943 SAVANNAH PARK
City-St-Zip: ORLANDO, FL 32819

Title: SD (X) Change () Addition
Name: HYDE, BETTY
Address: 8943 SAVANNAH PARK
City-St-Zip: ORLANDO, FL 32819

Title: TD (X) Change () Addition
Name: MILHAUSEN, DAVID
Address: 8943 SAVANNAH PARK
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: BROCK, BARRY
Address: 8943 SAVANNAH PARK
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: HEISTAND, BRENDA
Address: 8943 SAVANNAH PARK
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ED HAYDEN

MGR

05/06/2008

Electronic Signature of Signing Officer or Director

Date