2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754119

FILED Feb 17, 2011 Secretary of State

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

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

8943 SAVANNAH PARK ORLANDO, FL 32819

Current Mailing Address: 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 ()

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

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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: BD

Name: ARNST, MARYLYN Address: PO BOX 196025

City-St-Zip: WINTER SPRINGS, FL 32719

Title: BD

Name: RICHARDS, BILL Address: PO BOX 196025

City-St-Zip: WINTER SPRINGS, FL 32719

Title:

Name: HYDE, BETTY Address: PO BOX 196025

City-St-Zip: WINTER SPRINGS, FL 32719

Title: TD

Name: MILHAUSEN, DAVID Address: PO BOX 196025

City-St-Zip: WINTER SPRINGS, FL 32719

Title: PD

Name: BROCK, BARRY Address: PO BOX 196025

City-St-Zip: WINTER SPRINGS, FL 32719

Title: [

Name: HEISTAND, BRENDA Address: PO BOX 196025

City-St-Zip: WINTER SPRINGS, FL 32719

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: ED HAYDEN MGR 02/17/2011