2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754850

FILED Apr 27, 2009 Secretary of State

Entity Name: BAY STATE SOUTH COMMUNITY ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 2719 BEACON STREET EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** PO BOX 1658 LADY LAKE, FL 321581658 US FEI Number: 59-2089606 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: WELKE, BRIAN JESQ 531 N BAY ST EUSTIS, FL 32726 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSD () Delete () Change () Addition SNYDER, BRUCE Name: Name: Address: 707 KENMOORE COURT Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HAMLIN, MICHAEL Name: Address: 611 ARLINGTON COURT Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition FIELDS, DAEMON K Name: Name: 609 ARLINGTON COURT Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip:

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: DAEMON K. FIELDS TREA 04/27/2009