2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754850

FILED Apr 28, 2011 Secretary of State

Entity Name: BAY STATE SOUTH COMMUNITY ASSOCIATION, INC.

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

2719 BEACON STREET EUSTIS, FL 32726 US

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 J ESQ SCHROTH, DEREK A
531 N BAY ST 600 JENNINGS AVENUE
EUSTIS, FL 32726 US EUSTIS, FL 32726 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: DEREK A. SCHROTH 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: JACOBY, CAROLE
Address: 607 BROOKLINE AVENUE
City-St-Zip: EUSTIS, FL 32726

Title: VPD

Name: HAMLIN, MICHAEL
Address: 611 ARLINGTON COURT
City-St-Zip: EUSTIS, FL 32726

Title: PD

 Name:
 COOK, KEVIN E

 Address:
 713 KENMOORE COURT

 City-St-Zip:
 EUSTIS, FL 32726

Title:

Name: COATS, BARBARA P Address: 2719 BEACON STREET City-St-Zip: EUSTIS, FL 32726

Title: TD

Name: SHEPPARD, PATRICIA A Address: 619 BROOKLINE AVENUE City-St-Zip: EUSTIS, FL 32726

Title: [

Name: MEMMESHIMER, LAURA J Address: 608 ARLINGTON COURT City-St-Zip: EUSTIS, FL 32726

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: KEVIN E. COOK PRES 04/28/2011