2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755025

FILED Jan 04, 2010 Secretary of State

Entity Name: BAYS WATER CONDOMINIUM ASSOCIATION, INC.

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

7945 EAST DRIVE

NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

10112 USA TODAY WAY MIRAMAR, FL 33025 US

FEI Number: 59-2051536 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:

GEORGE SKRBIN 10112 USA TODAY WAY MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 LOMBARDO, HANNAH

 Address:
 7945 EAST DRIVE #202

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33140

Title: S

 Name:
 LUFT, MONICA

 Address:
 7945 EAST DRIVE #201

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33140

Title:

Name: MALLOY, JOHN Address: 7945 EAST DR #108

City-St-Zip: NORTH BAY VILLAGE, FL 33140

Title: [

Name: STANIONS, ADAM Address: 7945 EAST DR # 208

City-St-Zip: NORTH BAY VILLAGE, FL 33140

Title: [

Name: THOMAS, STEVE Address: 7945 EAST DR #101

City-St-Zip: NORTTH BAY VILLAGE, FL 33140

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: HANNAH LOMBARDO P 01/04/2010