2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755336

Apr 07, 2009 Secretary of State

Entity Name: BAHIA EAST CONDOMINIUM ASSOCIATION, INC.

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

1288 MARLER DRIVE FT WALTON BCH, FL 32548

Current Mailing Address: New Mailing Address:

13 MEMORIAL PKWY PO BOX 4386

FORT WALTON BEACH, FL 32549 STE 102 US FORT WALTON BEACH, FL 32548

FEI Number: 59-2213804 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:

BOLTON, CHARLES H 13 MEMÓRIAL PKWY #102 FT WALTON BCH, FL 32548 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BOLTON, CHARLES H BOLTON, CHARLES H Name: Name: 13 MEMORIAL PARKWAY #102 Address: 13 MEMORIAL PARKWAY #102 Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: Title: (X) Change () Addition () Delete Name: FREIBERG, AL Name: HOPPER, MIKE

Address: 6004 YOGEL Address: 5494 HIGHWAY 556 City-St-Zip: MOBILE, AL 36693 City-St-Zip: EVA, AL 35621 US

Title: VPD () Delete Title: STD (X) Change () Addition HOPPER, MIKE SLOAN, VIRGINIA Name: Name:

5494 HIGHWAY 556 10901 BURNT MILL RD, UNIT 1902 Address: Address: City-St-Zip: EVA. AL 35621 City-St-Zip: JACKSONVILLE, FL 32256 US

() Delete Title: SD Title: AS (X) Change () Addition

COX, SUSAN COX, SUSAN J Name: Name: 348 HOLMES BLVD NW Address: Address: 348 HOLMES BLVD NW

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip:

FORT WALTON BEACH, FL 32548 US

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: SUSAN J. COX AS 04/07/2009