

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 22, 2011  
Secretary of State**

DOCUMENT# 760709

Entity Name: BAY OAKS ASSOCIATION, INC.

**Current Principal Place of Business:**C/O THE CONTINENTAL GROUP, INC  
2870 SCHERER DRIVE N., STE. 100  
ST. PETERSBURG, FL 33716 US**New Principal Place of Business:****Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC.  
2870 SCHERER DRIVE N., STE. 100  
ST. PETERSBURG, FL 33716 US**New Mailing Address:**

FEI Number: 59-2190971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**HIRSCH DE HAAN, ELLEN  
311 PARK PLACE BLVD, SUITE 250  
CLEARWATER, FL 337593977 US**Name and Address of New Registered Agent:**FENTON, KEVIN ES  
1111 AVENIDA DEL CIRCO  
SUITE B  
VENICE, FL 34285 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: DONNA BOSTON

07/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: S  
Name: CATHERINE, ROWE  
Address: 2870 SCHERER DRIVE N, SUITE 100  
City-St-Zip: ST. PETERSBURG, FL 33716Title: P  
Name: SALLEE, STEPHANIE  
Address: 2870 SCHERER DRIVE N, SUITE 100  
City-St-Zip: ST. PETERSBURG, FL 33716Title: VP  
Name: KRUCK, COLLEEN  
Address: 2870 SCHERER DRIVE N, SUITE 100  
City-St-Zip: ST. PETERSBURG, FL 33716Title: D  
Name: CHASE, FREDRICK  
Address: 2870 SCHERER DRIVE N, SUITE 100  
City-St-Zip: ST. PETERSBURG, FL 33716Title: T  
Name: ODETTE, CINDY  
Address: 2870 SCHERER DRIVE N., SUITE 100  
City-St-Zip: ST. PETERSBURG, FL 33716

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: DONNA BOSTON

PMGR

07/22/2011

Electronic Signature of Signing Officer or Director

Date