

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766604

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE FLORIDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

103500 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

103500 OVERSEAS HWY
C/O FLORIDA BAY CLUB
KEY LARGO, FL 33037 UN

Current Mailing Address:

103500 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-2420602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, RUSSELL H.
992228 OVERSEAS HWY
SUITE 301-D
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

CULLEN, RUSSELL H.
904 ESTALL STREET
KEY LARGO, FL 33037 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: PEABODY, MATTHEW
Address: 54251 ALGONQUIN
City-St-Zip: SHELBY TOWNSHIP, MI 48315

Title: D
Name: GRIFFIN, LOURDES
Address: 12830 SW 43 DR #165B
City-St-Zip: MIAMI, FL 33175

Title: P
Name: TURNER, RICHARD
Address: 172 KLEMM PLACE
City-St-Zip: MOUNTAIN HOME, AR 72653

Title: D
Name: FARMER, JAMES
Address: 254 PORT MALABAR BLVD
City-St-Zip: PALM BAY, FL 32905

Title: S
Name: DENWORTH, BILL
Address: 88181 OLD HWY E-42
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: IRVIN, JACK
Address: 5142 STATE STREET
City-St-Zip: WHITE HAVEN, PA 18661

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: BILL DENWORTH

S

01/05/2012

Electronic Signature of Signing Officer or Director

Date