

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Feb 08, 2012
Secretary of State**

DOCUMENT# 766604

Entity Name: THE FLORIDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**103500 OVERSEAS HWY
C/O FLORIDA BAY CLUB
KEY LARGO, FL 33037 UN**New Principal Place of Business:**103500 OVERSEAS HWY
C/O FLORIDA BAY CLUB
KEY LARGO, FL 33037 US**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.
904 ESTALL STREET
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**

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:Title: TR
Name: PIEPER, GEORGE
Address: 180 PINE STREET
City-St-Zip: RENSSELER, NY 12144Title: D
Name: GRIFFIN, LOURDES
Address: 12830 SW 43 DR #165B
City-St-Zip: MIAMI, FL 33175Title: P
Name: TURNER, RICHARD
Address: 172 KLEMM PLACE
City-St-Zip: MOUNTAIN HOME, AR 72653Title: D
Name: FARMER, JAMES
Address: 254 PORT MALABAR BLVD
City-St-Zip: PALM BAY, FL 32905Title: S
Name: SMITH, SUZANNE O
Address: 281 WOODS AVE. #10
City-St-Zip: TAVERNIER, FL 33037Title: 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: SUZANNE O, SMITH

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02/08/2012

Electronic Signature of Signing Officer or Director

Date