

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 30, 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 US**New Principal Place of Business:****Current Mailing Address:**103500 OVERSEAS HWY
KEY LARGO, FL 33037**New Mailing Address:**103500 OVERSEAS HWY
C/O FLORIDA BAY CLUB
KEY LARGO, FL 33037 US

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: PRES
Name: PEABODY, MATTHEW
Address: 54251 ALGONQUIN
City-St-Zip: SHELBY TOWNSHIP, MI 48315 USTitle: VP
Name: IRVIN, JACK
Address: 5142 STATE STREET
City-St-Zip: WHITE HAVEN, PA 18661 USTitle: DIR
Name: TURNER, RICHARD
Address: 172 KLEMM PLACE
City-St-Zip: MOUNTAIN HOME, AR 72653 USTitle: DIR
Name: GRIFFIN, LOURDES
Address: 12830 S.W. 43RD DRIVE #1658
City-St-Zip: MIAMI, FL 33175 USTitle: TRES
Name: KAUFFMAN, LINDA
Address: 2517 SUNSET LANE
City-St-Zip: YORK, PA 17408 USTitle: DIR
Name: WEST, ROBERT
Address: 3539 NASHVILLE RD
City-St-Zip: NORTH PORT, FL 34288

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 ODOM SMITH

SEC

05/30/2012

Electronic Signature of Signing Officer or Director

Date