

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770924

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: MARINA CONDOMINIUM AT BAY HILL, INC.

## Current Principal Place of Business:

P O BOX 568846  
ORLANDO, FL 328565846

## New Principal Place of Business:

5516 COMMERCE DR.  
SUITE B100  
ORLANDO, FL 32839

## Current Mailing Address:

P O BOX 568846  
ORLANDO, FL 328565846

## New Mailing Address:

P O BOX 568846  
ORLANDO, FL 328568846

FEI Number: 59-2587161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLTER, PAMELA R  
5516 COMMERCE DR.  
STE. B100  
ORLANDO, FL 32806 US

## Name and Address of New Registered Agent:

WOLTER, PAMELA R  
5516 COMMERCE DR.  
STE. B100  
ORLANDO, FL 32839 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:

01/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FOX, HOWARD  
Address: 6354 MASTERS BLVD  
City-St-Zip: ORLANDO, FL 32819

Title: VPD ( ) Delete  
Name: SAUNDERS, ROY  
Address: 9000 BAY HILL BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: VP ( ) Delete  
Name: SANDERS, ROY  
Address: 9000 BAY HILL BLVD  
City-St-Zip: ORLANDO, FL 32819

Title: PD ( ) Delete  
Name: RODERICK, DAVID  
Address: 6332 MASTER BLVD  
City-St-Zip: ORLANDO, FL 32819

Title: ST ( ) Delete  
Name: WOLTERS, PAMELA  
Address: 87 W MICHIGAN STREET  
City-St-Zip: ORLANDO, FL 32806

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: SLATTERY, DONALD  
Address: 6310 MASTERS BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WOLTERS, PAMELA  
Address: 5516 COMMERCE DRIVE  
City-St-Zip: ORLANDO, FL 32839

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: DAVID RODERICK

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date