

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004866

FILED
Apr 13, 2004
Secretary of State**Entity Name:** PLAYERS CLUB AT BAYSIDE LAKE HOME OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2012 MUIRFIELD WAY SE
PALM BAY, FL 32909 US**New Principal Place of Business:**502 WEDGE COURT SE
PALM BAY, FL 32909 US**Current Mailing Address:**2012 MUIRFIELD WAY SE
PALM BAY, FL 32909 US**New Mailing Address:**502 WEDGE COURT SE
PALM BAY, FL 32909 US**FEI Number:** 02-0598832**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCWILLIAMS, MICHAEL E
2012 MUIRFIELD WAY SE
PALM BAY, FL 32909 US**Name and Address of New Registered Agent:**MCWILLIAMS, MICHAEL E
502 WEDGE COURT SE
PALM BAY, FL 32909 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: MICHAEL E. MCWILLIAMS

04/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTSD () Delete
Name: MCWILLIAMS, MICHAEL
Address: 2012 MUIRFIELD WAY SE
City-St-Zip: PALM BAY, FL 32909 US**Title:** D () Delete
Name: MCWILLIAMS, JOAN
Address: 2012 MUIRFIELD WAY SE
City-St-Zip: PALM BAY, FL 32909 US**Title:** D () Delete
Name: MCGEE, DAVID
Address: 2008 MUIRFIELD WAY
City-St-Zip: PALM BAY, FL 32909**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTSD (X) Change () Addition
Name: MCWILLIAMS, MICHAEL
Address: 502 WEDGE COURT SE
City-St-Zip: PALM BAY, FL 32909 US**Title:** D (X) Change () Addition
Name: MCWILLIAMS, JOAN
Address: 502 WEDGE COURT SE
City-St-Zip: PALM BAY, FL 32909 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL MCWILLIAMS

PTSD

04/13/2004

Electronic Signature of Signing Officer or Director

Date