

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90086 005 ****61.25

DOCUMENT # N02000001150
 1. Entity Name
BAHAMA BAY CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
**400 GRAN BAHAMA BLVD
 DAVENPORT, FL 33897**

Mailing Address
**400 GRAN BAHAMA BLVD
 DAVENPORT, FL 33897**

50002372



03082006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number
06-1670999

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**GORDON, JOHN
 400 GRAN BAHAMA BLVD
 DAVENPORT, FL 33897**

7. Name and Address of New Registered Agent
 Name *Alexander Carius*
 Street Address (P.O. Box Number is Not Acceptable)
400 Gran Bahama Blvd
 City *Davenport* **FL** Zip Code *33897*

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Alexander Carius CAM* *[Signature]* *March 8, 2006*
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25
 Due by May 1, 2006**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	OXLEY, PAUL	3050 MICHIGAN AVENUE	KISSIMMEE, FL 34744	<input checked="" type="checkbox"/>
VD	MARKS, ROBERT	3109 FAIRFIELD DRIVE	KISSIMMEE, FL 34743	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President	Gary Brazowski	15 Mawney Road	Romford Essex RM77HL UK	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V. President	John Lane	59 Barton Ave	Rushgreen Romford Essex RM70NB UK	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secy/Treas	Diane Clift	Rectory Road	Stisted Braintree Essex CM77 8AL UK	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* *March 8, 2006* *(863) 547 1200*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #