

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001150

FILED  
May 06, 2008  
Secretary of State

Entity Name: BAHAMA BAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

400 GRAN BAHAMA BLVD  
DAVENPORT, FL 33897

**New Principal Place of Business:**

**Current Mailing Address:**

400 GRAN BAHAMA BLVD  
DAVENPORT, FL 33897

**New Mailing Address:**

400 GRAN BAHAMA BLVD  
CORPORATE OFFICE  
DAVENPORT, FL 33897

FEI Number: 06-1670999      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BAHAMA BAY RESORT MANAGEMENT, LLC  
400 GRAN BAHAMA BLVD  
DAVENPORT, FL 33897      US

**Name and Address of New Registered Agent:**

BAHAMA BAY RESORT MANAGEMENT, LLC  
400 GRAN BAHAMA BLVD  
CORPORATE OFFICE  
DAVENPORT, FL 33897      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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/06/2008

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BRAZOWSKI, GARY  
Address: 15 MAWNEY RD  
City-St-Zip: ROMFORD, ESSEX, UK RM77HL

Title: VP      ( ) Delete  
Name: LANE, JOHN  
Address: 59 BARTON AVE  
City-St-Zip: RUSHGREEN ROMFORD, ESSEX, UK RM70NB

Title: ST      ( ) Delete  
Name: CLIFT, DIANE  
Address: RECTORY RD  
City-St-Zip: STISTED BRAINTREE ESSEX, UK CM778AL

Title: MGR      ( ) Delete  
Name: BAHAMA BAY RESORT MA, NAGEMENT, LLC  
Address: 400 GRAN BAHAMA BLVD  
City-St-Zip: DAVENPORT, FL 33897

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: LARRY BASHAM

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MGR

05/06/2008

\_\_\_\_\_  
Date