

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001150

FILED
Mar 23, 2009
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
CORPORATE OFFICE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 06-1670999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHAMA BAY RESORT MANAGEMENT, LLC
400 GRAN BAHAMA BLVD
CORPORATE OFFICE
DAVENPORT, FL 33897 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: 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: ST (X) Change () Addition
Name: WOODHALL, LISA
Address: CORP OFFICE - 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897 US

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

MGR

03/23/2009

Electronic Signature of Signing Officer or Director

Date