

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 24, 2011
Secretary of State**

DOCUMENT# N02000001150

Entity Name: BAHAMA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

400 GRAN BAHAMA BLVD
CORPORATE OFFICE
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 (X)

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
Name: BRAZOWSKI, GARY
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: VP
Name: LANE, JOHN
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: S
Name: WOODHALL, LISA
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP
Name: FARBER, SIDNEY
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: T
Name: NICOLSON, SUE
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: MGR
Name: BAHAMA BAY RESORT MANAGEMENT, LLC
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

I hereby 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 all other like empowered.

SIGNATURE: LAURENCE BASHAM

MGR

05/24/2011

Electronic Signature of Signing Officer or Director

Date