

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002604

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE BRISTOL BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8009 S ORANGE AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

403-A BANANA CAY DRIVE
SOUTH DAYTONA, FL 32119

Current Mailing Address:

8009 S ORANGE AVENUE
ORLANDO, FL 32809

New Mailing Address:

403-A BANANA CAY DRIVE
SOUTH DAYTONA, FL 32119

FEI Number: 20-3721034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLOW, REBECCA
8009 S ORANGE AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LOMBARDO, VINCE
403A BANANA CAY DRIVE
SOUTH DAYTONA, FL 32119 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: VINCE LOMBARDO

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: BRYAN, SARA
Address: 403-A BANANA CAY DRIVE
City-St-Zip: S DAYTONA, FL 32119

Title: VP () Delete
Name: LOMBARDO, VINCENT
Address: 689 SW 168TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S () Delete
Name: MENENDEZ, LAZARO C
Address: 17914 NW 87TH PLACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: T () Delete
Name: HEVIA, ALBERT
Address: 14251 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33195

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MENENDEZ, LAZARO C
Address: 17914 NW 87TH PLACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: S (X) Change () Addition
Name: HERNANDEZ, LAMAR
Address: 661 SW 94 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T () Change (X) Addition
Name: FUENTES, RAFAEL
Address: 2201 NW 157 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: VINCE LOMBARDO

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date