

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# N05000002604

Entity Name: THE BRISTOL BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

403-A BANANA CAY DRIVE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

403-A BANANA CAY DRIVE
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 20-3721034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, VINCE
403A BANANA CAY DRIVE
SOUTH DAYTONA, FL 32119 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: VP () Delete
Name: LOMBARDO, VINCENT
Address: 689 SW 168TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOMBARDO, VINCENT
Address: 8004 NW 154 STREET, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: JEROME, MITCHELL
Address: 4082 CLOCKTOWER DRIVE
City-St-Zip: PORT ORANGE, FL 32129

Title: VP (X) Change () Addition
Name: HERNANDEZ, LAMAR
Address: 8004 NW 154 STREET, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: T (X) Change () Addition
Name: RAMIREZ, LUIS
Address: 73 10 32 AVENUE
City-St-Zip: EAST ELMHURST, NY 11370

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: JEROME MITCHELL

Electronic Signature of Signing Officer or Director

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04/20/2009

Date