

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006091

FILED
Mar 13, 2009
Secretary of State

Entity Name: BAY STREET VILLAGE & TOWNCENTER LAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1266 FIRST STREET, SUITE 6
SARASOTA, FL 34236

New Principal Place of Business:

1801 GLENGARY STREET, FL. 1
SARASOTA, FL 34231

Current Mailing Address:

1266 FIRST STREET, SUITE 6
SARASOTA, FL 34236

New Mailing Address:

1801 GLENGARY STREET, FL. 1
SARASOTA, FL 34231

FEI Number: 80-0210782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C
C/O COHEN, NORRIS, WEINBERGER & WOLMER
712 US HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET, FL. 1
SARASOTA, FL 34231 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: JIM MARKEL

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOORE, RANDY
Address: 3550 CORPORATE WAY
City-St-Zip: DULUTH, GA 30096

Title: DVS () Delete
Name: OLIVER, JOHN D
Address: 1266 FIRST STREET, SUITE 6
City-St-Zip: SARASOTA, FL 34236

Title: DT () Delete
Name: NEUBER, JEFF
Address: 1266 FIRST STREET, SUITE 6
City-St-Zip: SARASOTA, FL 34236

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, RANDY
Address: 3550 CORPORATE WAY
City-St-Zip: DULUTH, GA 30096

Title: VPSD (X) Change () Addition
Name: OLIVER, JOHN D
Address: 1266 FIRST STREET, SUITE 6
City-St-Zip: SARASOTA, FL 34236

Title: TD (X) Change () Addition
Name: NEUBER, JEFF
Address: 1266 FIRST STREET, SUITE 6
City-St-Zip: SARASOTA, FL 34236

Title: AS () Change (X) Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET, FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: AT () Change (X) Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET, FL. 1
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

03/13/2009

Electronic Signature of Signing Officer or Director

Date