

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007795

**FILED**  
**Apr 15, 2010**  
**Secretary of State**

**Entity Name:** BAY BREEZE AT MIRABAY ASSOCIATION, INC.

**Current Principal Place of Business:**

205 MANNS HARBOR DRIVE  
APOLLO BEACH, FL 32572

**New Principal Place of Business:**

5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544

**Current Mailing Address:**

205 MANNS HARBOR DRIVE  
APOLLO BEACH, FL 32572

**New Mailing Address:**

5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544

FEI Number: 30-0605575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

RIZZETTA & COMPANY, INC.  
5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544 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: WILLIAM RIZZETTA

04/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRIGGS, TOM  
Address: 5844 OLD PASCO ROAD, SUITE 100  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP  
Name: GELSTON, BEN  
Address: 5844 OLD PASCO ROAD, SUITE 100  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ST  
Name: JOHNSTON, BARBARA  
Address: 5844 OLD PASCO ROAD, SUITE 100  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: TOM GRIGGS

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date