2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002397

Entity Name: BAY OAKS HOA, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

614 PINE RANCH E. RD 2477 STICKNEY POINT RD

OSPREY, FL 34229 US 118A

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

2477 STICKNEY POINT RD 2477 STICKNEY POINT RD SUITE 118 A 118A

SARASOTA, FL 34231 US SARASOTA, FL 34231 US

FEI Number: 65-0511622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARGUS PREP MANAGEMENT 2477 STICKNEY POINT RD SUITE 118A SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 COLE, JEFFREY

 Address:
 547 PINE RANCH E. RD.

 City-St-Zip:
 OSPREY, FL 34229

Title: VF

 Name:
 BOYLE, JOHN

 Address:
 590 OAK RIVER COURT

 City-St-Zip:
 OSPREY, FL 34229

Title: S&T

Name: GIBBS, MARY

Address: 502 PINE RANCH EAST RD City-St-Zip: OSPREY, FL 34229

Title:

Name: COOPER, JERRY

Address: 506 PINE RANCH EAST RD City-St-Zip: OSPREY, FL 34229

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: JEFF COLE P 04/02/2010