2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 8:00 am Secretary of State DOCUMENT # N9700006569 02-27-2006 90074 020 ****61.25 BAY ARBOR PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4131 GUNN HIGHWAY 4131 GUNN HIGHWAY TAMPA, FL 33624 TAMPA, FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Cha-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-3556627 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FIRST CHOICE ASSN MGMT INC. 4171 WOODLANDS PARKWAY Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR, FL 34685 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE 12 Delete TITLE Change Addition Joseph Reilly 278 Timberland Court STEVE, HOWARTH NAME STREET ADDRESS 245 ARBOR WOODS CIRCLE STREET ADDRESS aldsmar, FL 34677 CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP PD ☐ Delete TITLE TITLE ☐ Change ☐ Addition Louis Santilli NAME BEVIS, DOUGLAS NAME 358 Ventura Drive STREET ADDRESS 359 BAY ARBOR BLVD STREET ADDRESS 01dsmar FL 34677 CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CARRUTHERS, JAMES NAME NAME STREET ADDRESS 338 VENTURA DRIVE STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-2IP TITLE Delete TITLE ☐ Change Addition CROWSON, MICHAEL NAME NAME 341 BAY ARBOR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP Delete TITLE ☐ Channe ■ Addition TITLE JOHNSON, BRUCE H NAME NAME 250 ARBOR WOOD CIRCLE STREET ADDRESS STREET ADDRESS OLDSMAR, FL 34677 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

by does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information n supplied with this file indicated on this report or suppliers of the corporation or the eceiver or changed, or on an attachment with

SIGNATURE:/

SIGNATURE AND TYPED OF REINTED MANUE OF SIGNING OFFICER OR DIRECTOR 38113

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