

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006569

FILED
Apr 22, 2011
Secretary of State

Entity Name: BAY ARBOR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5401 KIRKMAN RD.
STE 318
ORLANDO, FL 32819

New Principal Place of Business:

4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634

Current Mailing Address:

5401 KIRKMAN RD.
STE 318
ORLANDO, FL 32819

New Mailing Address:

PO BOX 803555
DALLAS, TX 75380

FEI Number: 59-3556627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALMANAGE
5401 KIRKMAN RD.
STE 318
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

REALMANAGE
4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634 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: BRENDA WOODRUFF

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRICE, CHRIS
Address: 4902 EISENHOWER BLVD SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: T
Name: ANDRADE, ROBERTO
Address: 4902 EISENHOWER BLVD SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: P
Name: BOWEN, RICK
Address: 4902 EISENHOWER BLVD SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: D
Name: KUBLER, LOUIS
Address: 4902 EISENHOWER BLVD SUITE 216
City-St-Zip: TAMPA, FL 33634

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: RICK BOWEN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date