2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006569

FILED Apr 10, 2012 Secretary of State

Entity Name: BAY ARBOR PROPERTY OWNERS ASSOCIATION, INC.

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

4902 EISENHOWER BLVD SUITE 216 TAMPA, FL 33634

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: TRES

Name: PRICE, CHRIS

Address: 4902 EISENHOWER BLVD SUITE 216

City-St-Zip: TAMPA, FL 33634

Title: PR

Name: BOWEN, RICK

Address: 4902 EISENHOWER BLVD SUITE 216

City-St-Zip: TAMPA, FL 33634

Title: SEC

Name: BARRERA, JASON

Address: 4902 EISENHOWER BLVD SUITE 216

City-St-Zip: TAMPA, FL 33634

Title:

Name: GIDNEY, DARREN

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: CHRISTOPHER PRICE TRES 04/10/2012