

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08155

FILED
Mar 07, 2006
Secretary of State

Entity Name: BAY HILLS VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10628 BAY HILLS CIR
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

1605 NORTH FLORIDA
A
LUTZ, FL 33549 US

New Mailing Address:

9300 N. 16TH STREET
101
TAMPA, FL 33612 US

FEI Number: 59-2647222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEZER, STEVEN
2205 FRANKLIN ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WINFIELD, JANET
9300 N. 16TH STREET
101
TAMPA, FL 33612 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: JANET WINFIELD

03/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, MARY
Address: 16105 N. FLORIDA, #A
City-St-Zip: LUTZ, FL 33549

Title: STD () Delete
Name: WATSON, LINDA
Address: 16105 N. FLORIDA, #A
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: ROOD, ROY
Address: 16105 N FLORIDA, #A
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: LOUISE, ALLEN
Address: 16105 N FLORIDA, #A
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: LINDSAY, TED
Address: 16105 N FLORIDA, #A
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PODANY, CHARLES
Address: 10504 BAY HILLS CIRCLE
City-St-Zip: THONOTOSASSA, FL 33592

Title: VP (X) Change () Addition
Name: COLON, FLOR M
Address: 10514 BAY HILLS CIRCLE
City-St-Zip: THONOTOSASSA, FL 33592

Title: D (X) Change () Addition
Name: SILVER, KAREN
Address: 10634 BAY HILLS CIRCLE
City-St-Zip: THONOTOSASSA, FL 33592

Title: ST (X) Change () Addition
Name: LEWIS, DOUG
Address: 10607 BAY HILLS CIRCLE
City-St-Zip: THONOTOSASSA, FL 33592

Title: D (X) Change () Addition
Name: ROOD, ROY
Address: 10618 BAY HILLS CIRCLE
City-St-Zip: THONOTOSASSA, FL 33592

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET WINFIELD

AGEN

03/07/2006

Electronic Signature of Signing Officer or Director

Date