2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08155

FILED Feb 01, 2010 Secretary of State

Entity Name: BAY HILLS VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

9300 N 16TH STREET TAMPA, FL 33612 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BELL, JEANNE
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: VP

Name: LORENZ, IGNACIO
Address: 9300 NORTH 16TH ST
City-St-Zip: TAMPA, FL 33612

Title: S

 Name:
 HENKE, SUSAN

 Address:
 9300 NORTH 16TH ST

 City-St-Zip:
 TAMPA, FL 33612

Title: T

Name: CROSS, GENEVIEVE Address: 9300 NORTH 16TH ST City-St-Zip: TAMPA, FL 33612

Title:

Name: MEYER, THOMAS JR Address: 9300 NORTH 16TH ST City-St-Zip: TAMPA, FL 33612

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: JANET WINFIELD AGEN 02/01/2010