

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004168

FILED  
Mar 30, 2012  
Secretary of State

**Entity Name:** BAY MEADOW VILLAGE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5980 WINSTON TRAILS BLVD  
LAKE WORTH, FL 33463 US

**New Principal Place of Business:**

**Current Mailing Address:**

5980 WINSTON TRAILS BLVD  
LAKE WORTH, FL 33463 US

**New Mailing Address:**

**FEI Number:** 65-0586836

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KORTE & WORTMAN, P.A.  
2041 VISTA PARKWAY  
SUITE 102  
WEST PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

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: P  
Name: THORNALLY, MARK  
Address: 5914 NEWPORT VILLAGE WAY  
City-St-Zip: LAKE WORTH, FL 33463

Title: S  
Name: VINSON, KEVIN  
Address: 6604 BROOKHURST CIR  
City-St-Zip: LAKE WORTH, FL 33463

Title: T  
Name: DANZ, WARREN  
Address: 6708 BROOKHURST CIR  
City-St-Zip: LAKE WORTH, FL 33463

Title: D  
Name: PORRECA, MIKE  
Address: 5970 NEWPORT VILLAGE WAY  
City-St-Zip: LAKE WORTH, FL 33463

Title: D  
Name: WHELAN, JOHN  
Address: 5952 MORNINGSIDE DR  
City-St-Zip: LAKE WORTH, FL 33463

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: MARK THORNALLY

P

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date