2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 754119

Entity Name: BAY HILL VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC.

FILED Jul 09, 2019 Secretary of State 2478408345CC

Current Principal Place of Business:

C/O FIRSTSERVICE RESIDENTIAL

2300 MAITLAND CENTER PARKWAY SUITE 101

MAITLAND, FL 32751

Current Mailing Address:

C/O FIRSTSERVICE RESIDENTIAL 2300 MAITLAND CENTER PARKWAY SUITE 101 MAITLAND, FL 32751 US

FEI Number: 59-2055665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF 111 N ORANGE AVENUE **SUITE 1400** ORLANDO, FL 32801 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: HARRY CARLS 07/09/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

VICE PRESIDENT Title **TREASURER** Title Name BLAIR, THOMAS Name DESKA, NORM

C/O FIRSTSERVICE RESIDENTIAL C/O FIRSTSERVICE RESIDENTIAL Address Address 2300 MAITLAND CENTER PARKWAY 2300 MAITLAND CENTER PARKWAY

SUITE 101

SUITE 101

MAITLAND FL 32751 City-State-Zip: MAITLAND FL 32751 City-State-Zip:

Title **PRESIDENT** Title DIRECTOR

FOGLESONG, RICHARD Name RICHARDS, WILLIAM Name

C/O FIRSTSERVICE RESIDENTIAL C/O FIRSTSERVICE RESIDENTIAL Address Address

> 2300 MAITLAND CENTER PARKWAY 2300 MAITLAND CENTER PARKWAY SUITE 101

SUITE 101

City-State-Zip: MAITLAND FL 32751 City-State-Zip: MAITLAND FL 32751

Title **DIRECTOR** Title **SECRETARY** Name WRIGHT, CYNTHIA Name CAPUTO, WANDA

C/O FIRSTSERVICE RESIDENTIAL C/O FIRSTSERVICE RESIDENTIAL Address Address

> 2300 MAITLAND CENTER PARKWAY 2300 MAITLAND CENTER PARKWAY

SUITE 101 SUITE 101

MAITLAND FL 32751 MAITLAND FL 32751 City-State-Zip: City-State-Zip:

Title DIRECTOR

Address

RAEHN-LANTRY, M ISABEL Name

C/O FIRSTSERVICE RESIDENTIAL 2300 MAITLAND CENTER PARKWAY

SUITE 101

City-State-Zip: MAITLAND FL 32751

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.

07/09/2019 SIGNATURE: RICHARD FOGLESONG PRESIDENT