2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766604

Entity Name: THE FLORIDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.

FILED Feb 01, 2016 Secretary of State CC2453700854

Current Principal Place of Business:

103500 OVERSEAS HWY C/O FLORIDA BAY CLUB KEY LARGO, FL 33037

Current Mailing Address:

103500 OVERSEAS HWY C/O FLORIDA BAY CLUB KEY LARGO, FL 33037 US

FEI Number: 59-2420602 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGEL, DAVID H ESQ. C/O BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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

Officer/Director Detail:

| Title PRESIDENT | Title | VP |
|-----------------|-------|----|
|-----------------|-------|----|

Name JACK, IRVIN Name GANDHAM, MICHAEL

Address 5142 STATE STREET Address 3429 YELLOWSTONE DRIVE

City-State-Zip: WHITE HAVEN PA 18661 City-State-Zip: ANN ARBOR MI 48105

Title DIRECTOR Title DIR

NameKAUFFMAN, LINDANameWEST, ROBERTAddress2517 SUNSET LANEAddress3539 NASHVILLE RDCity-State-Zip:YORK PA 17408City-State-Zip:NORTH PORT FL 34288

Title DIRECTOR Title TREASURER

NameTURNER, RICHARDNameTRURAN, PHILLIPAddress172 KLEMM PLACEAddress8526 W. US10

City-State-Zip: MOUNTAIN HOME AR 72653 City-State-Zip: BRANCH MI 49440

Title DIRECTOR Title SECRETARY

Name BENVEGNA, JAMES Name PINTO, BERNADETTE

Address 5125 SE GEM DRIVE Address 106003 OVERSEAS "HIGHWAY

APARTMENT 2503

City-State-Zip: STEWART FL 34997 City-State-Zip: KEY LARGO FL 33037

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: BERNADETTE PINTO

SECRETARY

02/01/2016