2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00511

Entity Name: BAY HILL ESTATES PROPERTY OWNERS ASSOCIATION, INC.

FILED Apr 02, 2019 Secretary of State 2315797523CC

Current Principal Place of Business:

600 SANDTREE DRIVE - STE. 109 PALM BEACH GARDENS. FL 33403

Current Mailing Address:

600 SANDTREE DRIVE - STE. 109 PALM BEACH GARDENS, FL 33403 US

FEI Number: 59-2376493 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACKER ABOUD POLIAKOFF & FOELSTER, PA 400 S. DIXIE HIGHWAY SUITE 420 BOCA RATON, FL 33432 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: RYAN D. POLIAKOFF ESQ. 04/02/2019

Electronic Signature of Registered Agent Date

SUITE 109

Officer/Director Detail:

City-State-Zip:

Title P Title VP

Name KREISNER, KATHY Name GUADAGNI, ROBERT J
Address 600 SANDTREE DR. Address 600 SANDTREE DR.

SUITE 109

PALM BEACH GARDENS FL 33403 City-State-Zip: PALM BEACH GARDENS FL 33403

TitleSTitleASST. SECRETARYNameLEMONGELLO, GERARDNameLANGER, LARRYAddress600 SANDTREE DR.Address600 SANDTREE DR.

SUITE 109 SUITE 109

City-State-Zip: PALM BEACH GARDENS FL 33403 City-State-Zip: PALM BEACH GARDENS FL 33403

Title T Title D

NameHOFFMAN, RICHNameKUNDALKAR, RAJAddress600 SANDTREE DR.Address600 SANDTREE DR.

SUITE 109 SUITE 109

City-State-Zip: PALM BEACH GARDENS FL 33403 City-State-Zip: PALM BEACH GARDENS FL 33403

Title D Title D

Name MILLER, REG Name TUOT, JIM

Address 600 SANDTREE DR. Address 600 SANDTREE DR.

SUITE 109 SUITE 109

City-State-Zip: PALM BEACH GARDENS FL 33403 City-State-Zip: PALM BEACH GARDENS FL 33403

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: KATHY KREISNER P 04/02/2019