

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2009
Secretary of State

DOCUMENT# 714766

Entity Name: BAY HILL PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**7575 DR PHILLIPS BLVD
SUITE 155
ORLANDO, FL 32819 US**New Principal Place of Business:**13350 WEST COLONIAL DR
SUITE 330
WINTER GARDEN, FL 34787 US**Current Mailing Address:**7575 DR PHILLIPS BLVD
SUITE 155
ORLANDO, FL 32819 US**New Mailing Address:**PO BOX 783367
WINTER GARDEN, FL 34778 US**FEI Number:** 59-2503953**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHORT, HOUSTON E
280 W. CANTON AVENUE
STE 410
WINTER PARK, FL 32790 US**Name and Address of New Registered Agent:**SOLOMON, SPENCER
13350 WEST COLONIAL DR
WINTER GARDEN, FL 34787 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: SPENCER SOLOMON

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, AMY MRS
Address: 5901 MASTERS BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: BREWER, PHILLIP MR
Address: 9162 BAY HILL RD
City-St-Zip: ORLANDO, FL 32813

Title: TRS () Delete
Name: BLATT, RUSSELL MR.
Address: 6262 INDIAN MEADOW
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: COLBERT, MURIEL MRS.
Address: 8997 LE VALLEY CT.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: KORZEP, STANLEY MR
Address: 5634 MASTERS BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: WALL, DAVID MR
Address: 6283 INDIAN MEADOW
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARVIN, AMY
Address: 5901 MASTERS BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: BREWER, PHILLIP
Address: 9162 BAY HILL RD
City-St-Zip: ORLANDO, FL 32813

Title: STD (X) Change () Addition
Name: BLATT, RUSSELL
Address: 6262 INDIAN MEADOW
City-St-Zip: ORLANDO, FL 32819

Title: VPD (X) Change () Addition
Name: HAMMAR, LESLEY
Address: 6105 ORANGE HILL CT
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SPENCER SOLOMON

RA

08/13/2009

Electronic Signature of Signing Officer or Director

Date