2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714766

FILED Feb 01, 2010 Secretary of State

Entity Name: BAY HILL PROPERTY OWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

13350 WEST COLONIAL DR SUITE 330

WINTER GARDEN, FL 34787 US

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BLATT, RUSS Name:

Address: 6262 INDIAN MEADOW ST City-St-Zip: ORLANDO, FL 32819

Title:

Name: BREWER, PHILLIP Address: 9162 BAY HILL RD City-St-Zip: ORLANDO, FL 32813

Title: STD

KORZEP, STANLEY Name: Address: 5634 MASTERS BLVD City-St-Zip: ORLANDO, FL 32819

Title:

Name: AUDIE, JIM

6069 MASTERS BLVD. Address: City-St-Zip: ORLANDO, FL 32819

Title:

CIAMBRIELLO, ALLESA Name: 8510 BRIDEL CT Address: ORLANDO, FL 32819 City-St-Zip:

Title:

D'AMBROSIO, MARIANA Name: Address: 8991 GLADIN CT. ORLANDO, FL 32819 City-St-Zip:

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: SPENCER SOLOMON RA 02/01/2010