

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718862

FILED
Feb 19, 2009
Secretary of State

Entity Name: BAY'S BLUFF OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2477 STICKNEY POINT RD
SUITE 118A
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2477 STICKNEY POINT RD
SUITE 118A
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-1608127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT RD
SUITE 118A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: WEHMEYER, JOHN
Address: 1100 IMPERIAL DR. #308
City-St-Zip: SARASOTA, FL 34236

Title: VD () Delete
Name: O'NEIL, PATRICK
Address: 1100 IMPERIAL DR #602
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: NESS, BOB
Address: 1100 IMPERIAL DR., 206
City-St-Zip: SARASOTA, FL 34236

Title: PD () Delete
Name: SWORMSTEDT, GERALDINE
Address: 1100 IMPERIAL DR # 204
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: GRAFFAM, DON
Address: 1100 IMPERIAL DR # 302
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: O'NEIL, PATRICK
Address: 1100 IMPERIAL DR #602
City-St-Zip: SARASOTA, FL 34236

Title: VP (X) Change () Addition
Name: NESS, BOB
Address: 1100 IMPERIAL DR., 206
City-St-Zip: SARASOTA, FL 34236

Title: PD (X) Change () Addition
Name: FASOLD, MARYANN
Address: 1100 IMPERIAL DR # 408
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: GRAFFAM, DON
Address: 1100 IMPERIAL DR # 302
City-St-Zip: SARASOTA, FL 34236

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: PAT O'NEILL

T

02/19/2009

Electronic Signature of Signing Officer or Director

Date