2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721132

FILED Mar 20, 2012 Secretary of State

Entity Name: BAY HILL APARTMENTS, INC.

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

5516 COMMERCE DRIVE SUITE B100 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

P.O. BOX 568846 ORLANDO, FL 328568846

FEI Number: 59-1555934 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:

WOLTERS, PAMELA 5516 COMMERCE DR SUITE B100 ORLANDO, FL 32839 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:

Γitle:

Name: ARENBERG, J T

Address: 6250 MASTERS BLVD D-104 City-St-Zip: ORLANDO, FL 32819

Title: S

Name: D'AIUTO, ROSE

Address: 6258 MASTERS BLVD C-104 City-St-Zip: ORLANDO, FL 32819

Title: F

 Name:
 CARDILLI, NORMAN

 Address:
 6220 MASTERS BLVD A-203

 City-St-Zip:
 ORLANDO, FL 32819

Title:

 Name:
 FARRELL, EUGENE

 Address:
 6260 MASTERS BLVD C-101

 City-St-Zip:
 ORLANDO, FL 32819

Title: VP

Name: DIGIOVANNI, SAM

Address: 6222 MASTERS BLVD B-202 City-St-Zip: ORLANDO, FL 32819

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: NORMAN CARDILLI P 03/20/2012