

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724503

FILED
Apr 28, 2007
Secretary of State

Entity Name: BAY OAKS CIRCLE ASSOCIATION, INC.

Current Principal Place of Business:

4035 BAY OAKS CIRCLE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

4035 BAY OAKS CIRCLE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 23-7422343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISCITELLI, DOMINIC
3080 BAY OAKS CIRCLE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

LITTRELL, BONNIE
4035 BAY OAKS CIRCLE
ENGLEWOOD, FL 34223 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: BONNIE LITTRELL

04/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, ROBERT
Address: 3085 BAY OAKS CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: WAX, ROGER
Address: 4001 NORTH BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: DASHER, BARRY
Address: 3075 BAY OAKS CR
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: CARROLL, BETTY SUE
Address: 3085 BAY OAKS CR
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: CARROLL, BETTY SUE
Address: 3085 BAY OAKS CR
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: LITTRELL, BONNIE
Address: 4035 BAY OAKS CR
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAX, ROGER
Address: 4001 NORTH BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: WAX, DIANE
Address: 4001 NORTH BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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

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

Title: D (X) Change () Addition
Name: HEINLEN, KENT
Address: 4035 BAY OAKS CR
City-St-Zip: ENGLEWOOD, FL 34223

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: BONNIE LITTRELL

T

04/28/2007

Electronic Signature of Signing Officer or Director

Date