2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729536

FILED Mar 08, 2009 Secretary of State

Entity Name: BAVARIAN VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

16105 N FLORIDA

STE A

LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

16105 N FLORIDA STE A

LUTZ, FL 33549 US

FEI Number: 59-1574744 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:

MEZER, STEVEN
220 S FRANKLIN ST
TAMPA, FL 33602 US

MEZER, STEVEN
1801 N. HIGHLAND
TAMPA, FL 33602 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: 03/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 WERNER, LYNN
 Name:
 FORTNER, DIANNIA

 Address:
 16105 N FLORIDA, # A
 Address:
 16105 N FLORIDA, # A

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33549

Title: D () Delete Title: TD (X) Change () Addition Name: AVDELLO, THOMAS Name: WERNER, LYNN

Name: AVDELLO, THOMAS Name: WERNER, LYNN
Address: 16105 N FLORIDA AVE, STE A Address: 16105 N FLORIDA AVE, STE A

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: TSD () Delete Title: SD (X) Change () Addition Name: TANCRELL, MARCEL Name: ALDRIDGE, KIM

Address: 16105 N FLORIDA AVE, STE A Address: 16105 N FLORIDA AVE, STE A

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: TD () Delete Title: D (X) Change () Addition Name: FORTNER, DIANNIA Name: HEWITT, PETE

 Name:
 FOR INER, DIANNIA
 Name:
 HEWITT, PETE

 Address:
 16105 N FLORIDA, #A
 Address:
 16105 N FLORIDA, #A

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33549

Name:ALDRIDGE, KIMName:DUNCAN, JAMESAddress:16105 N FLORIDA, STE AAddress:16105 N FLORIDA, STE A

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

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: DIANNIA FORTNER PRES 03/08/2009