2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731534

FILED Apr 06, 2011 Secretary of State

Entity Name: BAY HILLS HOMEOWNERS ASSOCIATION, INC.

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

14559 BAY HILLS DRIVE 14538 MAPLEWOOD DRIVE LARGO, FL 33774 US LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

PO BOX 624 PO BOX 624

INDIAN PKS. BCH., FL 33785 US INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 59-1619343 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:

JONES, DEBRA

14559 BAY HILLS DR

LARGO, FL 33774 US

SULLIVAN, DEBRA

14401 TANGLEWOOD DRIVE

LARGO, FL 33774 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: DEBRA SULLIVAN 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: CUSKEY, LIZ

Address: 14538 MAPLEWOOD DRIVE City-St-Zip: LARGO, FL 33774 US

Title: TREA

Name: SULLIVAN, DEBRA

Address: 14401 TANGLEWOOD DRIVE City-St-Zip: LARGO, FL 33774 US

Title: SEC

Name: ADCOCK, SYBIL

Address: 14571 TANGLEWOOD DRIVE City-St-Zip: LARGO, FL 33774 US

Title:

Name: HOWARD, LORI

Address: 110315 BAYHILLS DRIVE City-St-Zip: LARGO, FL 33774

Title:

Name: DEMETRIOU, THALIA
Address: 14541 BAY HILLS DRIVE
City-St-Zip: LARGO, FL 33774 US

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: DEBRA SULLIVAN TREA 04/06/2011