2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731534

FILED Apr 02, 2012 Secretary of State

04/02/2012

Entity Name: BAY HILLS HOMEOWNERS ASSOCIATION, INC.

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

14538 MAPLEWOOD DRIVE LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

PO BOX 624

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:

SULLIVAN, DEBRA

14401 TANGLEWOOD DRIVE
LARGO, FL 33774 US

CUSKEY, LIZ
14538 MAPLEWOOD 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: LIZ CUSKEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: CUSKEY, LIZ

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

Title: TREA

Name: ROMANOFF, STEVE Address: 14470 HILLVIEW DRIVE City-St-Zip: LARGO, FL 33774 US

Title: SEC

Name: SMITH, JUDY

Address: 14450 OAKGLEN DRIVE City-St-Zip: LARGO, FL 33774 US

Title: VP

Name: SULLIVAN, DEBRA

Address: 14401 TANGLEWOOD DRIVE

City-St-Zip: LARGO, FL 33774

Title:

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

Title: [

Name: MEITNER, DENA
Address: 10485 HAMLIN BLVD
City-St-Zip: LARGO, FL 33774

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 VP 04/02/2012