2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731552

FILED Mar 25, 2011 Secretary of State

Entity Name: BAY ACRES ESTATES ASSOCIATION

US

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

511 BAYSHORE DR OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

511 BAYSHORE DR OSPREY, FL 34229

FEI Number: 59-2870211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENESKY, STEVE PD 452 BAY VISTA AVE OSPREY, FL 34229 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:

Title: TD

Name: ZAMORSKI, IRMA L Address: 511 BAYSHORE DR City-St-Zip: OSPREY, FL 34229

Title: PD

Name: VENESKY, STEVE Address: 452 BAY VISTA AVE City-St-Zip: OSPREY, FL 34229

Title: VD

Name: MARKS, DENISE Address: 115 BAY AVE City-St-Zip: OSPREY, FL 34229

Title: [

Name: KIVNEY, JOHN Address: 24 BAY AVE City-St-Zip: OSPREY, FL 34229

Title:

Name: MELLISH, PETER
Address: 536 BAYVIEW AVE
City-St-Zip: OSPREY, FL 34229

Title: SD

Name: WELLING, FRAN
Address: 521 BAYSHORE DR
City-St-Zip: OSPREY, FL 34229

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: IRMA L ZAMORSKI TD 03/25/2011