2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State **DOCUMENT #739272** 02-29-2008 90027 041 ****61.25 1. Entity Name BAY PALMS CONDOMINIUM ASSOCIATION, INC. 40036003 Principal Place of Business Mailing Address 2750 EAST BAY DR % CMC, INC. LARGO, FL 33771 4175 EAST BAY DR, STE 205 CLEARWATER, FL 33764 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 10 Goldster 40 GOLDSTAR MEMT (O) Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-NP CR2E037 (12/06) 0FG # PI 80 ZENG 2435 OS 19 City & State City & State 4. FEI Number 59-1387550 Applied For Holida Husicalan Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jetifrey 3 \supset i \sim HILDEBRANDT, HAL % CMC, INC 4175 EAST BAY DRIVE, SUTE 205 CLEARWATER, FL 33764 City Code /9/ HOLIDAY 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE name of registered agent and title if applicable Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEACH, TERRY NAME NAME STREET ADDRESS 2750 EASY BAY E2 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-7IP DP Delete TITLE TITLE Change ☐ Addition MCGFE, MARTIN MCGEE, MARY NAME STREET ADDRESS 2750 EAST BAY DR., E7 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP TITLE STD ☐ Delete n TITLE Change ☐ Addition NAME PALMER, JOHN NAME STREET ADDRESS 2750 E. BAY #A-2 STREET ADDRESS CITY-ST-7IP LARGO, FL 33771 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAUMGARDNER, WILLIAM NAME NAME STREET ADDRESS 2750 EAST BAY DR., B4 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-7IP TITLE TD ☐ Delete Change Addition NAME KALATA, MARY NAME 2750 E. BAY DR. F-15 STREET ADDRESS STREET ADDRESS CITY-ST-7IP LARGO, FL 33771 CITY-ST-ZIP DVP TITLE □ Delete TITLE ☐ Change ☐ Addition SCHNEIDER, RICHARD NAME NAME STREET ADDRESS 2750 EAST BAY DR., A15 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

01-22-08

FILED Feb 29, 2008 8:00 am

Title

SD

Name Wagner, Joanne Street Address 2750 East Bay Dr., A8 City-St-Zip Largo, FL 33771