

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739272

FILED
Mar 05, 2009
Secretary of State

Entity Name: BAY PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 59-1387550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIM, JEFFREY
C/O GOLDSTAR MGMT CO
2435 US 19 #270
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEACH, TERRY
Address: 2750 EASY BAY E2
City-St-Zip: LARGO, FL 33771

Title: DP () Delete
Name: MCGEE, MARTIN
Address: 2750 EAST BAY DR E7
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: PALMER, JOHN
Address: 2750 E. BAY #A-2
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: BAUMGARDNER, WILLIAM
Address: 2750 EAST BAY DR., B4
City-St-Zip: LARGO, FL 33771

Title: TD () Delete
Name: KALATA, MARY
Address: 2750 E. BAY DR. F-15
City-St-Zip: LARGO, FL 33771

Title: DVP () Delete
Name: SCHNEIDER, RICHARD
Address: 2750 EAST BAY DR., A15
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGEE, MARTIN
Address: 2750 E BAY DR #7E
City-St-Zip: LARGO, FL 33771

Title: VPD (X) Change () Addition
Name: SCHNEIDER, RICH
Address: 2750 E BAY DR #15A
City-St-Zip: LARGO, FL 33771

Title: SD (X) Change () Addition
Name: WAGNER, JOANN
Address: 2750 E BAY DR #8A
City-St-Zip: LARGO, FL 33771

Title: TD (X) Change () Addition
Name: KALATA, MARY
Address: 2750 E BAY DR #15F
City-St-Zip: LARGO, FL 33771

Title: D (X) Change () Addition
Name: LEACH, RICHARD
Address: 2750 E BAY DR #5E
City-St-Zip: LARGO, FL 33771

Title: D (X) Change () Addition
Name: BAUMGARTNER, WILLIAM
Address: 2750 E BAY DR #4B
City-St-Zip: LARGO, FL 33771

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: MARTIN MCGEE

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date