

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2010
Secretary of State

DOCUMENT# 749342

Entity Name: BAHAMIAN CLUB OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4150 S ATLANTIC AVE
NEW SMYRNA BCH., FL 32169**New Principal Place of Business:****Current Mailing Address:**4150 S ATLANTIC AVE
NEW SMYRNA BCH., FL 32169**New Mailing Address:****FEI Number:** 59-2058193**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STAJDEL, LINDA
4150 S. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US**Name and Address of New Registered Agent:**BINGEL, PETER
4150 S. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 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: PETER BINGEL

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BINGEL, PETER
Address: 4150 S. ATLANTIC AVE #116A
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V/P
Name: NOLTNER, GLYNIS
Address: 1722 NECTARINE TRAIL
City-St-Zip: CLERMONT, FL 34714

Title: TRES
Name: EWALD, DANIEL
Address: P.O. BOX 282
City-St-Zip: KILLINGTON, VT 05751

Title: SEC
Name: BARENBAUM, MARY JANE
Address: 3611 TRESTO STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR
Name: STAJDEL, LINDA
Address: 1885 CREEKWATER BLVD
City-St-Zip: PORT ORANGE, FL 32128

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: NETTIE WOLFE

LCAM

10/26/2010

Electronic Signature of Signing Officer or Director

Date