

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749898

FILED
Apr 25, 2007
Secretary of State

Entity Name: BAY VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21400 BAY VILLAGE DRIVE
FT. MYERS BCH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

15751 SAN CARLOS BLVD #9
FT. MYERS, FL 33908 US

New Mailing Address:

15751 SAN CARLOS BLVD #8
FT. MYERS, FL 33908 US

FEI Number: 59-1993962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D G SUITOR & ASSOC.
15751 SAN CARLOS BLVD #8
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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: D () Delete
Name: WINK, JERRY
Address: 367 VICTORIA CRESCENT
City-St-Zip: ORILLA, ON L3V-6H1 CA

Title: S () Delete
Name: KUNASEK, LOUISE,
Address: 21420 BAY VILLAGE DR 211
City-St-Zip: FT. MYERS BCH, FL 33931

Title: P () Delete
Name: DEBENEDETT, DONALD
Address: 21440 BAY VILLAGE DR #121
City-St-Zip: FT MYERS BCH, FL 33931

Title: VP () Delete
Name: MCTIGUE, EUGENE
Address: 21480 BAY VILLAGE #251
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T () Delete
Name: KNIPP, LOUIS
Address: 21460 BAY VILLAGE DRIVE #223
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINK, JERRY
Address: 21480 BAY VILLAGE DR #251
City-St-Zip: FT MYERS BEACH, FL 33931 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MCTIGUE, EUGENE
Address: 21480 BAY VILLAGE DR #251
City-St-Zip: FT MYERS BCH, FL 33931

Title: VP (X) Change () Addition
Name: KLUEVER, JOHN
Address: 21490 BAY VILLAGE #161
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE MCTIGUE

P

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date