

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749898

FILED
Apr 14, 2009
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 #8
FT. MYERS, FL 33908 US

New Mailing Address:

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: KLEUVER, JOHN
Address: 21490 BAY VILLAGE DRIVE #161
City-St-Zip: FT MYERS BEACH, FL 33931 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: KNIPP, LOUIS
Address: 21460 BAY VILLAGE DRIVE #233
City-St-Zip: FT MYERS BCH, FL 33931

Title: VP () Delete
Name: MEUNIER, GARY
Address: 21480 BAY VILLAGE DRIVE #156
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T () Delete
Name: O'LEARY, JACK
Address: 178 COTTONWOOD PLACE
City-St-Zip: NEW LENOX, IL 60430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'LEARY, JACK
Address: 178 COTTONWOOD PLACE
City-St-Zip: NEW LENOX, IL 60430

Title: S (X) Change () Addition
Name: HOFFMAN, VERNON
Address: 21420 BAY VILLAGE DR #115
City-St-Zip: FT. MYERS BCH, FL 33931

Title: T (X) Change () Addition
Name: KNIPP, LOUIS
Address: 21460 BAY VILLAGE DRIVE #233
City-St-Zip: FT MYERS BCH, FL 33931

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

Title: P (X) Change () Addition
Name: KETTER, JIM
Address: 21420 BAY VILLAGE DR. #211
City-St-Zip: FORT MYERS BEACH, FL 33931

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: C. R. MIDDLETON

MGR

04/14/2009

Electronic Signature of Signing Officer or Director

Date