

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749898

FILED
Mar 23, 2011
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:

C/O SUITOR, MIDDLETON, COX & ASSOC. INC.
15751 SAN CARLOS BLVD. #8
FT. MYERS, FL 33908 US

FEI Number: 59-2253686

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:

SUITOR, MIDDLETON, COX & ASSOC. INC.
15751 SAN CARLOS BLVD #8
FT MYERS, FL 33908 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: C R MIDDLETON

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIRKHOFF, JEFFREY
Address: 21400 BAY VILLAGE DR. #107
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: P
Name: TRINITY, CAROL
Address: 24717 CULVER
City-St-Zip: ST CLAIR SHORE, MI 48080

Title: T
Name: SPARROW, THERESA
Address: 21480 BAY VILLAGE DRIVE #153
City-St-Zip: FT MYERS BCH, FL 33931

Title: VP
Name: MADIGAN, WILLIAM
Address: 99 HARBOUR SQ #1704
City-St-Zip: TORONTO, CA M5J-2H2

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: C R MIDDLETON

MGR

03/23/2011

Electronic Signature of Signing Officer or Director

Date