

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751875

FILED
Apr 14, 2009
Secretary of State

Entity Name: BAY LAKE ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

8811 46TH AVE WEST
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 636
CORTEZ, FL 34215 US

New Mailing Address:

C & S CONDOMINIUM MGMT SERVICES
4301 32ND ST W. STE A-20
BRADENTON, FL 34205 US

FEI Number: 59-2263862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, JACK D JR
8811 46TH AVE WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

C & S CONDOMINIUM MGMT SERVICES
4301 32ND ST. W.
SUITE A-20
BRADENTON, FL 34205 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: MH CHRIS BROWN

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAY, JACK D JR
Address: 8811 46TH AVE W
City-St-Zip: BRADENTON, FL 34210

Title: VPD () Delete
Name: BARRADAS, JOSEPH
Address: 5007 46TH ST CT W
City-St-Zip: BRADENTON, FL 34210

Title: T () Delete
Name: VALENTINE, TED
Address: 5339 87TH ST. W.
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: MEARS, PHIL
Address: 5204 88TH ST. W.
City-St-Zip: BRADENTON, FL 34210

Title: S (X) Delete
Name: WEYMANS, BARBARA
Address: 5003 86TH ST. CT. W.
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: SPEHR, KURT
Address: 4803 89TH ST. W.
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: MEARS, PHIL
Address: 5204 88TH ST. W.
City-St-Zip: BRADENTON, FL 34210

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

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: JACK MAY

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date