

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753106

FILED
Jan 04, 2010
Secretary of State

Entity Name: SOUTH BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O BUSINESS DEVELOPMENT PARTNERS, INC.
5036 DR PHILLIPS BLVD., STE 294
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

C/O BUSINESS DEVELOPMENT PARTNERS, INC.
5036 DR PHILLIPS BLVD., STE 294
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2016386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, RICHARD E
3000 S ORANGE AVE STE 1200
ORLANDO, FL 32801 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
Name: PUVOGEL, DOUG
Address: 9220 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: DEL VILLANO, BERT
Address: 9200 COUNTRY BAY COURT
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: WEIS, MICHAEL
Address: 7920 SUMMER RIDGE PLACE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: ULRICH, TODD
Address: 8538 LOST COVE DR
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: PAINTER, DAVID
Address: 9055 SHAWN PARK PLACE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: NOONAN-KLIMA, BRIGID
Address: 9209 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL WEIS

P

01/04/2010

Electronic Signature of Signing Officer or Director

_____ Date