2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754119

FILED May 28, 2010 Secretary of State

Entity Name: BAY HILL VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8943 SAVANNAH PARK ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8943 SAVANNAH PARK ORLANDO, FL 32819

FEI Number: 59-2055665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C/O ASC PROPERTY SERVICES INC.

8943 SAVANNAH PARK

MGT. OFFICE

ASC PROPERTY SERVICES INC.

8943 SAVANNAH PARK

MGT. OFFICE

MGT. OFFICE

ORLANDO, FL 32819 US ORLANDO, FL 32819 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: ED HAYDEN 05/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: LANG, AL

Address: 8943 SAVANNAH PARK City-St-Zip: ORLANDO, FL 32819

Title: D

Name: RICHARDS, BILL
Address: 8943 SAVANNAH PARK
City-St-Zip: ORLANDO, FL 32819

Title:

Name: HYDE, BETTY
Address: 8943 SAVANNAH PARK
City-St-Zip: ORLANDO, FL 32819

Title: TD

Name: MILHAUSEN, DAVID Address: 8943 SAVANNAH PARK City-St-Zip: ORLANDO, FL 32819

Title: PD

Name: BROCK, BARRY
Address: 8943 SAVANNAH PARK
City-St-Zip: ORLANDO, FL 32819

Title: [

Name: HEISTAND, BRENDA Address: 8943 SAVANNAH PARK 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: ED HAYDEN MGR 05/28/2010