2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755045

FILED Mar 30, 2010 Secretary of State

Entity Name: BAY HOLLOW CONDOMINIUM ASSOCIATION, INC.

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

8600-8750 54TH AVE. W 1282 4TH ST

BRADENTON, FL 34210 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1282 4TH STREET 1282 4TH ST.

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

FEI Number: 59-2169104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIETER, THOMAS A ACTION ASSOCIATION MANAGEMENT, INC.

1282 4TH STREET 1282 4TH STREET

SARASOTA, FL 34236 US SARASOTA, FL 34236 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: THOMAS A. DIETER 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SURIUL, JOSEPH
Address: 8606 54TH AVE. W.
City-St-Zip: BRADENTON, FL 34210

Title: D

 Name:
 STEELE, TOM

 Address:
 8632 54TH AVE. W.

 City-St-Zip:
 BRADENTON, FL 34210

Title: S

 Name:
 CLACK, PAULA

 Address:
 8742 54TH AVE W

 City-St-Zip:
 BRADENTON, FL 34210

Title: T

 Name:
 STAHL, JUDY

 Address:
 8704 54TH AVE. W.

 City-St-Zip:
 BRADENTON, FL 34210

Title: F

 Name:
 RUDGE, JAYNE

 Address:
 8640 54TH AVE W

 City-St-Zip:
 BRADENTON, FL 34210

Title: AT/S

 Name:
 DIETER, THOMAS A

 Address:
 1282 4TH ST.

 City-St-Zip:
 SARASOTA, FL 34236

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: THOMAS A. DIETER RA 03/30/2010