2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 19, 2010 Secretary of State **DOCUMENT#755336**

Entity Name: BAHIA EAST CONDOMINIUM ASSOCIATION, INC.

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

1288 MARLER DRIVE FT WALTON BCH, FL 32548

Current Mailing Address: New Mailing Address:

PO BOX 4386

FORT WALTON BEACH, FL 32549 US

FEI Number: 59-2213804 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:

BOLTON, CHARLES H COX, SUSAN J 180 BRIAN CIRCLE 348 HOLMES BOULEVARD, NW MARY ESTHER, FL 32569 US FORT WALTON BEACH, FL 32548 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: SUSAN J. COX 10/19/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HOPPER, MICHAEL Name: Address: 5494 HIGHWAY 556 City-St-Zip: EVA, AL 35621 US

Title:

Name: FREIBERG, ALAN Address: 6004 VOGEL COURT City-St-Zip: MOBILE, AL 36693 US

Title: STD

COX, SUSAN J Name:

348 HOLMES BOULEVARD, NW Address: City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: SUSAN J. COX STD 10/19/2010