2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756247

FILED Apr 05, 2007 Secretary of State

Entity Name: BAY LAKE ESTATES ASSOCIATION OF NOKOMIS, INC.

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

1200 COLONIA LN. E. NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

111 CARISSA ST 223 FLAMBOYANT ST NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DOLL, PETER J
PARISI, MICHAEL
111 CARISSA ST
PARISI, MICHAEL
223 FLAMBOYANT STREET

111 CARISSA ST 223 FLAMBOYANT STREET NOKOMIS, FL 34275 US NOKOMIS, FL 34275 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: PARISI, MICHAEL 04/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 DOLL, PETER J JR
 Name:
 PARISI, MICHAEL

 Address:
 111 CARISSA ST
 Address:
 223 FLAMBOYANT

 City-St-Zip:
 NOKOMIS, FL 34275
 NOKOMIS, FL 34275

Title: V () Delete Title: V (X) Change () Addition

 Name:
 WARD, JOHN
 Name:
 ROBINSON, WILLIAM

 Address:
 120 GARDENIA ST
 Address:
 131 CAMELLIA ST

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

Title: T () Delete Title: () Change () Addition

 Name:
 KING, JOAN
 Name:

 Address:
 25 ORANGE BLOSSOM ST
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SUIT, RON
 Name:

 Address:
 198 CARISSA ST
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CONLEY, CONNIE
 Name:

 Address:
 121 GARDENIA ST
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROTAY, CHUCK
 Name:
 NEUMANN, JAMES

 Address:
 227 ORCHID ST
 Address:
 142 CAMELLIA ST

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the 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: PARISI, MICHAEL P 04/05/2007