2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756247

FILED Mar 21, 2009 Secretary of State

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

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | |
|--|--|----------------------------------|---|--|--|
| | DNIA LN. E. FL 34275 | US | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | |
| | BOYANT ST FL 34275 | US | | | |
| FEI Number: | | FEI Number Applied For() | FEI Number Not Appl | lumber Not Applicable (X) Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | |
| HANNAY, CARLA 222 FLAMBOYANT STREET 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: | | | | | |
| | Electro | nic Signature of Registered Agen | t | Date | |
| OFFICERS | AND DIREC | CTORS: | ADDITION | S/CHANGES TO OFFICERS AND DIRECTORS: | |
| Fitle: Name: Address: City-St-Zip: | P (HANNEY, CAR 222 FLAMBOY NOKOMIS, FL | 'ANT | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Fitle: Name: Address: City-St-Zip: | V (ROBINSON, W 131 CAMELLIA NOKOMIS, FL | A ST | Title: Name: Address: City-St-Zip: | V (X) Change () Addition TAGUE, RONALD 110 CARISSA STREET NOKOMIS, FL 34275 | |
| Fitle: Name: Nddress: City-St-Zip: | T (FINNELL, JO A 9 FLAMBOYAN NOKOMIS, FL | IT ST | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Fitle: Name: Address: City-St-Zip: | D (SUIT, RON 198 CARISSA NOKOMIS, FL | | Title: Name: Address: City-St-Zip: | D (X) Change () Addition CAZA, SHIRLEY 154 OLEANDER STREET NOKOMIS, FL 34275 | |
| Fitle: Name: Address: City-St-Zip: | D (KING, JOAN 25 ORANGE B NOKOMIS, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Fitle: Name: Address: City-St-Zip: | D (NEUMANN, JAI 142 CAMELLIA NOKOMIS, FL | AST | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

I hereby certify that the information supplied with this filing does not qualify 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: JO-ANN FINNELL T 03/21/2009