2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757920

FILED Apr 24, 2011 Secretary of State

Entity Name: BAY VILLAS ASSOCIATION, INC.

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

BAY VILLAS LANE

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

% FINANCIAL MANAGEMENT SERVICES P.O. BOX 11496 NAPLES, FL 341011496 US

FEI Number: 59-2183700 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:

BECKER & POLIAKOFF 999 VANDERBILT BEACH ROAD 501 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: HAUSSMAN, DIETER Address: 590 BAY VILLAS LANE City-St-Zip: NAPLES, FL 34108

Title: PD

Name: MCDUFFIE, EDWIN
Address: 512 BAY VILLAS LANE
City-St-Zip: NAPLES, FL 34108

Title: VPD

Name: SIGLER, ARNOLD
Address: 585 BAY VILLAS LANE
City-St-Zip: NAPLES, FL 34108

Title: SD

Name: GRADINGER, STEPHANIE
Address: 535 BAY VILLAS LANE
City-St-Zip: NAPLES, FL 34108

Title:

Name: MARSHALL, FAITH
Address: 501 BAY VILLAS LANE
City-St-Zip: NAPLES, FL 34108

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: DAWN MCCULLOUGH ACCT 04/24/2011