2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758964

Apr 05, 2006 Secretary of State

Entity Name: BAHIA DEL MAR HOMEOWNERS' ASSOCIATION, INC.

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

5901 SUN BLVD. 200

ST PETERSBURG, FL 33715 US

New Mailing Address: Current Mailing Address:

5901 SUN BLVD.

200

ST PETERSBURG, FL 33715 US

FEI Number: 59-2094332 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:

WAYDA, CHRISTINE 5901 SÚN BLVD. STE 200

ST PETERSBURG, FL 33715 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LEAPER, GAIL FORMAN, EDWARD Name: Name: 6357 BAHIA DEL MAR CIR #408 Address: 6287 BAHIA DEL MAR CIR #1301 Address: City-St-Zip: ST PETERSBURG, FL 33715 City-St-Zip: ST PETERSBURG, FL 33715

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

GUSTAFSON, CHUCK Name: HARTMAN, ELLIS Name:

Address: 6290 BAHIA DEL MAR CIR. Address: 6361 BAHIA DEL MAR BLVD.#113

City-St-Zip: ST PETERSBURG, FL City-St-Zip: ST PETERSBURG, FL

Title: DS () Delete Title: () Change () Addition

ENO, NORMA Name: Name: 6105 BAHIA DEL MAR CIR 787 Address: Address:

City-St-Zip: ST PETERSBURG, FL City-St-Zip:

Title: PD () Delete Title: () Change () Addition

Name: CROSS, DAVID Name: 5801 BAHIA DEL MAR CIR #409 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip:

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

LACH, STANLEY LACH, STANLEY Name: Name:

6093 BAHIA DEL MAR CIRCLE 6093 BAHIA DEL MAR CIRCLE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: SAINT PETERSBURG, FL 33715

Title: () Delete Title: (X) Change () Addition LATTA, WALTER CONIGLARIO, GERTRUDE Name: Name: Address: 287 BAHIA DEL MAR CIR #605 Address: 6047 BAHIA DEL MAR BLVD #260 SAINT PETERSBURG, FL 33715 SAINT PETERSBURG, FL 33715

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.

City-St-Zip:

SIGNATURE: DAVID CROSS **PRES** 04/05/2006