

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758964

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

5901 SUN BLVD.
200
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD.
200
ST PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-2094332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLAND, VANCE
5901 SUN BLVD.
STE 200
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN 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: VANCE POLAND FOR RESOURCE MGMT

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTMAN, ELLIS
Address: 6361 BAHIA DEL MAR BLVD.#113
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP () Delete
Name: DEVANY, MARGE
Address: 6083 BAHIA DEL MAR CIR. #169
City-St-Zip: ST PETERSBURG, FL 33715

Title: TREA () Delete
Name: HESKETH, MARCY
Address: 6001 BAHIA DEL MAR CIRCLE, #125
City-St-Zip: ST PETERSBURG, FL 33715

Title: SEC () Delete
Name: LAWLOR, KATHLEEN
Address: 6357 BAHIA DEL MAR BLVD, #206
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DIR () Delete
Name: NUZZO, RALPH
Address: 6287 BAHIA DEL MAR BLVD, #1006
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DIR () Delete
Name: ROSSO, JOHN
Address: 6291 BAHIA DEL MAR BLVD, #603
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SAWYER, SUSAN
Address: 5901 SUN BLVD, #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VANCE POLAND

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date