

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758964

FILED
Mar 24, 2010
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

Current Mailing Address:

5901 SUN BLVD.
200
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

5901 SUN BLVD.
103
ST PETERSBURG, FL 33715 US

New Mailing Address:

5901 SUN BLVD.
103
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:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD.
STE 200
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD.
STE 103
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:

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERNBERG, RUS
Address: 6093 BAHIA DEL MAR CIRCLE #473113
City-St-Zip: ST PETERSBURG, FL 33715 US

Title: VP
Name: MARRAN, VIVIENNE
Address: 6365 BAHIA DEL MAR BLVD. #215
City-St-Zip: ST PETERSBURG, FL 33715 US

Title: VP
Name: ECKSTEIN, ED
Address: 6357 BAHIA DEL MAR BLVD #504
City-St-Zip: ST PETERSBURG, FL 33715 US

Title: TREA
Name: HESKETH, MARCY
Address: 6001 BAHIA DEL MAR CIRCLE #125
City-St-Zip: SAINT PETERSBURG, FL 33715 US

Title: SEC
Name: SAWYER, SUSAN
Address: 5901 BAHIA DEL MAR CIRCLE #322
City-St-Zip: SAINT PETERSBURG, FL 33715-239 US

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: RUS STERNBERG

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date