

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759054

FILED
Apr 10, 2004
Secretary of State

Entity Name: BAHIA DEL SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 1767
RUSKIN, FL 33575

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1767
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-2114741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & PALIAKOFF P.A.
33 NORTH GARDEN AVE
SUITE 960
CLEARWATER, FL 33755

Name and Address of New Registered Agent:

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 () Delete
Name: LARSON, RAY
Address: 805-B BAHIA DEL SOL
City-St-Zip: RUSKIN, FL 33570

Title: PD () Delete
Name: HUFFER, RAY
Address: 809-D BAHIA DEL SOL DR
City-St-Zip: RUSKIN, FL 33570

Title: SD () Delete
Name: HACKER, TAMMY
Address: 802-A BAHIA DEL SOL DR
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: RENALDI, JIM
Address: 826-A BAHIA DEL SOL
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: MEERS, NORM
Address: 819-B BAHIA DEL SOL DR
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARSON, RAY
Address: 805-B BAHIA DEL SOL
City-St-Zip: RUSKIN, FL 33570

Title: PD (X) Change () Addition
Name: RENALDI, JAMES
Address: 826-A BAHIA DEL SOL DR
City-St-Zip: RUSKIN, FL 33570

Title: SD (X) Change () Addition
Name: BROWN, BRENDA
Address: 817-A BAHIA DEL SOL DR
City-St-Zip: RUSKIN, FL 33570

Title: VPD (X) Change () Addition
Name: SAUCIER, BETTY
Address: 816-B BAHIA DEL SOL
City-St-Zip: RUSKIN, FL 33570

Title: TD (X) Change () Addition
Name: ARMSTRONG, ELLI
Address: 808-A BAHIA DEL SOL DR
City-St-Zip: RUSKIN, FL 33570

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETTY SAUCIER

VP

04/10/2004

Electronic Signature of Signing Officer or Director

Date