2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759054

FILED Apr 30, 2011 Secretary of State

Entity Name: BAHIA DEL SOL CONDOMINIUM ASSOCIATION, INC.

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

1207 N HIMES AVE SUITE 3 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1207 N HIMES AVE SUITE 3 TAMPA, FL 33607

FEI Number: 59-2114741 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 P.A. 311 PARK PLACE BLVD. SUITE 250 CLEARWATER, FL 33759 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DIANA, MART

Address: 809B BAHIA DEL SOL DR City-St-Zip: RUSKIN, FL 33570

Title: VD

Name: JOACHIM, LINDA Address: 824 D BAHIA DEL SOL DR City-St-Zip: RUSKIN, FL 33570

Title: SD

 Name:
 BRAND, LOU ANN

 Address:
 822-A BAHIA DEL SOL DR

 City-St-Zip:
 RUSKIN, FL 33570

Title: [

Name: DEGRAFF, DAVE
Address: 823B BAHIA DEL SOL DR
City-St-Zip: RUSKIN, FL 33570

Title:

Name: LARSEN, RAY

Address: 805 BAHIA DEL SOL DRIVE City-St-Zip: RUSKIN, FL 33570

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: MART DIANA PD 04/30/2011