

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 22, 2011
Secretary of State

DOCUMENT# 760709

Entity Name: BAY OAKS ASSOCIATION, INC.**Current Principal Place of Business:**C/O THE CONTINENTAL GROUP, INC
2870 SCHERER DRIVE N., STE. 100
ST. PETERSBURG, FL 33716 US**New Principal Place of Business:****Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC.
2870 SCHERER DRIVE N., STE. 100
ST. PETERSBURG, FL 33716 US**New Mailing Address:****FEI Number:** 59-2190971**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HIRSCH DE HAAN, ELLEN
311 PARK PLACE BLVD, SUITE 250
CLEARWATER, FL 337593977 US**Name and Address of New Registered Agent:**FENTON, KEVIN ES
1111 AVENIDA DEL CIRCO
SUITE B
VENICE, FL 34285 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: DONNA BOSTON

07/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: CATHERINE, ROWE
Address: 2870 SCHERER DRIVE N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: P
Name: SALLEE, STEPHANIE
Address: 2870 SCHERER DRIVE N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: KRUCK, COLLEEN
Address: 2870 SCHERER DRIVE N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: CHASE, FREDRICK
Address: 2870 SCHERER DRIVE N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: T
Name: ODETTE, CINDY
Address: 2870 SCHERER DRIVE N., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

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: DONNA BOSTON

PMGR

07/22/2011

Electronic Signature of Signing Officer or Director

Date