2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761574

FILED Jan 03, 2011 Secretary of State

Entity Name: BAHAMA BAY CLUB TOWNHOMES CONDOMINIUM ASSOCIATION OF GULF BREEZE, INC.

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

201 PENSACOLA BCH. RD. 4400 BAYOU BLVD GULF BREEZE, FL 32561

SUITE 58 B

PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD 201 PENSACOLA BCH. RD.

SUITE 58 B GULF BREEZE, FL 32561

PENSACOLA, FL 32503

FEI Number: 59-2240469 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:

BARRONS REALTY GROUP, INC RILEY, JAMES P MR 4400 BAYOU BLVD 913 GULF BREEZE PARKWAY SUITE 11 SUITE 58 B

GULF BREEZE, FL 32561 US PENSACOLA, FL 32503 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: JAMES P. RILEY 01/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KEMP, CHARLES Name:

Address: 201 PENSACOLA BEACH RD. D24 City-St-Zip: GULF BREEZE, FL 32561

Title:

Name: BROWN, BRENDA M

Address: 201 PENSACOLA BEACH RD. A-8 City-St-Zip: GULF BREEZE, FL 32561

Title:

RAY, RICKY Name:

201 PENSACOLA BEACH RD Address: City-St-Zip: GULF BREEZE, FL 32561

Title: VΡ

Name: SCHULTZ, REBECCA

Address: 201 PENSACOLA BEACH-RD. A-18

City-St-Zip: GULF BREEZE, FL 32561

Title:

GREGG, PATRICIA Name:

201 PENSACOLA BEACH ROAD, C-8 Address:

GULF BREEZE, FL 32561 City-St-Zip:

Title:

TAYLOR, CLIFF Name: Address: 107 S. SUNSET BLVD. GULF BREEZE, FL 32561 City-St-Zip:

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: JAMES P. RILEY MR 01/03/2011